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天津泰達生物醫學工程股份有限公司
Tianjin TEDA Biomedical Engineering Company Limited
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 8189)

VOLUNTARY ANNOUNCEMENT

SIGNING A COOPERATIVE AGREEMENT WITH BEIJING REAL ESTATE YIJIA ELDERLY CARE SERVICES CO., LTD.

This announcement is made by Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) on a voluntary basis to keep shareholders and potential investors of the Company informed of its latest development.

The board of directors of the Company is pleased to announce that Shanghai Muling Elderly Care Investment Management Company Limited (上海睦齡養老投資管理有限公司) (“**Muling Elderly Care**”), a subsidiary of the Company, signed a cooperative agreement with Beijing Real Estate Yijia Elderly Care Services Co., Ltd. (北京房地頤家養老服務有限公司) (“**Real Estate Yijia**”) on 12 November 2018, pursuant to which Muling Elderly Care shall provide elderly care business management and consulting services to the nursing home of Real Estate Yijia in Guanzhuang, Chaoyang District, Beijing. With a total of 78 beds, the nursing home is the first nursing home funded and established by Real Estate Yijia as well as the first nursing home to provide management and consulting services by Muling Elderly Care in Beijing.

Real Estate Yijia is an operating company established by Beijing Real Estate Group Co., Ltd. (“**Beijing Real Estate Group**”) to focus on the elderly care business. Beijing Real Estate Group currently has a total property area of 17.2 million square meters under its management, and since 2007, it has become the platform to receive, manage and dispose non-operating assets for the State-owned Assets Supervision and Administration Commission of Beijing Municipality. This agreement can promote the cooperation between Muling Elderly Care and Beijing Real Estate Group in elderly care business, and better provide quality and efficient services for the elderly.

By order of the Board
Tianjin TEDA Biomedical Engineering Company Limited
Sun Li
Chairman

Tianjin, the PRC
13 November 2018

As at the date of this announcement, the executive directors of the Company are Ms. Sun Li and Mr. Hao Zhihui; the non-executive directors of the Company are Mr. Cao Aixin, Dr. Li Ximing and Ms. Gai Li; the independent non-executive directors of the Company are Mr. Li Xudong, Mr. Wang Yongkang and Ms. Gao Chun.

This announcement, for which the directors are willing to collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief that the information contained in this announcement is accurate and complete in all material respects and is not misleading or deceptive, and there are no other matters the omission of which would make this announcement or any statement herein misleading.

The announcement will remain at the “Latest Company Announcements” page on the GEM website at <http://www.hkgem.com> for at least seven (7) days from the date of its posting, and it will also be published and remain on the website of the Company at www.bioteda.com.