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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)

CHANGES OF BOOK CLOSURE PERIODS OF EXTRAORDINARY GENERAL MEETINGS

References are made to (i) the notice of the extraordinary general meeting (the “**First EGM**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) dated 26 July 2021; (ii) the notice of the extraordinary general meeting (the “**Second EGM**”) of the Company dated 9 August 2021; and the notice on changes of book closure periods of extraordinary general meetings of the Company dated 11 August 2021.

The Company wishes to clarify that the book closure period of the First EGM remains to be from Tuesday, 10 August 2021 to Thursday, 9 September 2021 (both days inclusive), during which period no transfer of shares will be registered. For the holders of H Shares, in order to ascertain the entitlement to attend at the above meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited (the “**Company’s H Share Registrar**”) at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 9 August 2021 (the “**First EGM Registration Deadline**”).

The book closure period of the Second EGM will be changed to the period from Monday, 13 September 2021 to Friday, 24 September 2021 (both days inclusive), during which no transfer of shares will be registered. For the holders of H Shares, in order to ascertain the entitlement to attend at the above meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 10 September 2021.

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

Tianjin, the PRC 13 August 2021

As at the date of this notice, the executive Directors of the Company are Sun Li, Hao Zhihui and He Xin; the non-executive Directors of the Company are Cao Aixin, Li Ximing and Li Xueying; the independent non-executive Directors of the Company are Li Xudong, Wang Yongkang and Gao Chun.

This notice will remain on the GEM website at <http://www.hkgem.com> at the "Latest Company Announcements" page for 7 days from the date of its posting. This notice will also be published and remain on the website of the Company at www.bioteda.com.