

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) dated 2 November 2018 in relation to the postponement of the extraordinary general meeting and extension of book closure period (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company hereby clarifies that the reason for the postponement of the EGM is that further negotiations are needed for individual terms on the director appointment agreement between Mr. He Xin, the executive director proposed by the board of directors, and the Company. Currently, after further communications between both parties, Mr. He Xin and the Company have basically reached an agreement on the terms of the director appointment agreement, and Mr. He Xin has expressed his willingness to serve as an executive director of the Company. The EGM will be held at 9:30 am on Thursday, 20 December 2018 as scheduled.

According to the Announcement, the period of closure of the register of members was changed from Tuesday, 16 October 2018 to Friday, 16 November 2018 (both days inclusive) to Tuesday, 20 November 2018 to Thursday, 20 December 2018 (both days inclusive), and the register of members is available from Monday, 5 November 2018 to Monday, 19 November 2018.

By order of the Board

Tianjin TEDA Biomedical Engineering Company Limited

Sun Li

Chairman

Tianjin, the PRC
7 November 2018

As at the date of this announcement, the executive directors of the Company are Ms. Sun Li, 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.