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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019
AND DESPATCH OF 2020 ANNUAL REPORT,
(2) POSTPONEMENT OF 2020 ANNUAL GENERAL MEETING, AND
(3) NOTICE OF BOARD OF DIRECTORS' MEETING
AND PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that in view of the latest situation of the novel coronavirus disease (COVID-19) epidemic, the auditors of the Company could not conduct the relevant audit field works in the People’s Republic of China (the “**PRC**”) for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019. This will inevitably cause delay in the publication and despatch of the audited annual results announcement and the annual report of the Group for the year ended 31 December 2019 as well as the postponement of the 2020 annual general meeting of the Company.

It is expected that the audit field works of the auditors would be resumed as soon as practicable after the COVID-19 outbreak having become relieved with relevant relaxation on travel restriction measures in the PRC. The Company will publish and despatch the audited annual results announcement and the annual report for the year ended 31 December 2019 and hold the 2020 annual general meeting as soon as practicable. Further announcement(s) will be made as and when appropriate by the Company in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

However, in order to keep the shareholders of the Company and the public informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 26 March 2020.

The Board hereby announces that a meeting of the Board will be held at 9th Floor, Block A2, Tianda High-Tech Park, No. 80 The 4th Avenue, TEDA, Tianjin, the PRC on 26 March 2020 (Thursday) at 2:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited financial results of the Group for the year ended 31 December 2019 and the announcement for the unaudited financial results of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of final dividend, if any;
- (3) To consider the closure of the register of shareholders, if necessary; and
- (4) To consider and approve other matters, if any.

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

Tianjin, the PRC
11 March 2020

As at the date of this announcement, the executive directors of the Company are Ms. Sun Li, Mr. Hao Zihui and Mr. He Xin; 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 any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Listed Company Information" page for 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.