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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 THE AUDITED ANNUAL RESULTS  
ANNOUNCEMENT AND DESPATCH OF THE 2020 ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2019**

**(2) POSTPONEMENT OF THE 2020 ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Tianjin TEDA Biomedical Engineering Company Limited (the “Company” and together with its subsidiaries collectively, the “Group”) hereby announces that due to the strict travel restriction policies imposed by the local governments in the mainland of the People’s Republic of China (the “PRC”) and the Hong Kong government to prevent the spreading of the novel coronavirus pneumonia (“COVID-19”) pandemic since its wide spreading in early 2020, certain office premises of the Company and some of its subsidiaries were unable to resume operation in a timely manner, the auditor of the Group was therefore unable to deploy audit staff to the Group directly to perform audit field works for certain substantial matters, such that the auditor of the Group was unable to complete its audit works within the prescribed timeframe. As a result, the Group is unable to publish its audited annual results announcement and annual report for the year ended 31 December 2019 by 31 March 2020, and the 2020 annual general meeting has to be postponed accordingly. The Company has published the unaudited annual results announcement of the Group for the year ended 31 December 2019 on 26 March 2020 to keep shareholders of the Company and the public informed of the business operations and financial position of the Group. For details, please refer to the announcement and notice of the Company published on the GEM website dated 26 March 2020.

After due communications with the auditor, the Board hereby inform shareholders and potential investors of the Company that the Company intends to publish the audited annual results announcement for the year ended 31 December 2019 no later than 20 April 2020, and publish the audited annual report for the year ended 31 December 2019 no later than 23 April 2020. The publication dates of the audited results announcement and annual report for the year ended 31 December 2019 will still depend on the travel restriction policies adopted by local governments in the Mainland China and the Hong Kong government to combat the COVID-19 pandemic, and whether the auditor of the Group is able to deploy audit staff to the Group smoothly to perform audit field works. The Group will continue to cooperate with its auditor, and will use its best endeavour to complete audit and publish the audited results announcement and annual report for the year ended 31 December 2019 as scheduled.

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

Tianjin, the PRC  
31 March 2020

*As at the date of this announcement, the executive directors of the Company are Ms. Sun Li, Mr. Hao Zhihui 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](http://www.bioteda.com).*