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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)**

## **ANNOUNCEMENT OF BOARD MEETING (DATE RESCHEDULED)**

Reference is made to the announcement of the Company dated 7 March 2023 and 22 March 2023 in relation to the forthcoming Board meeting. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as defined in the announcement of the Company dated 7 March 2023 and 22 March 2023.

As the auditor of the Company needs more time to complete the auditing work of annual results, the Board hereby announces that the forthcoming Board meeting has been rescheduled to be held on 30 March 2023, details such as the venue of the meeting and matters to be discussed are the same as those set out in the announcement of the Company dated 7 March 2023.

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

Tianjin, the PRC  
26 March 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Sun Li and Mr. He Xin; the non-executive directors of the Company are Mr. Cao Aixin, Dr. Li Ximing and Ms. Li Xueying; 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 notice 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).*