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泰 達

天津泰達生物医学工程股份有限公司

Tianjin TEDA Biomedical Engineering Company Limited

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8189)

RESIGNATION OF INDEPENDENT SUPERVISOR

Mr. Li Zhao Zhiyou (“Mr. Zhao”) tendered a written notice to resign as Independent Supervisor of the Company due to his busy business schedule which makes him unable to spend sufficient time on the business of the Company. and his resignation will take effect on February 12, 2025.

Mr. Zhao has confirmed that he has no disagreement with the Board, and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The resignation of the Resigning Supervisor will not result in the total number of the Supervisors falling below the statutory requirements under the relevant PRC laws and regulations and will not affect the operation of the Supervisory Committee.

The Company will complete the election of Supervisor as soon as practicable in accordance with the Articles of Association and other relevant regulations.

The Board would like to take this opportunity to express its sincere gratitude to the Resigning Supervisor for his important contributions to the Company during his term of office.

By order of the Board

Tianjin TEDA Biomedical Engineering Company Limited

Sun Li

Chairman

Tianjin, the PRC
12 February 2025

As at the date of this announcement, the executive directors of the Company are Sun Li 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 Wang Yongkang, Gao Chun and Tu Xiangzhen.

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 announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" 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.