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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2019 ANNUAL REPORT

Reference is made to the annual report of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 (“**2019 Annual Report**”) published on 28 April 2020. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the 2019 Annual Report.

Mr. Yang Junmin (“**Mr. Yang**”) served as the Company’s CEO from 1 February 2019 to 30 December 2019. During this period, the total amount of his salary and other benefits was RMB626,569, the total retirement benefits scheme contributions was RMB107,255, and the aggregate emoluments paid for him amounted to RMB733,824.

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

Tianjin, the PRC
22 October 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.