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

Reference is made to the announcement of the Company published on 31 March 2020 in relation to the annual results of the Group for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the 2019 Results Announcement.

As stated in the 2019 Results Announcement, on the date of the 2019 Results Announcement, the auditing process for the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) was not completed due to the outbreak of novel coronavirus pneumonia (“**COVID-19**”) pandemic, and was expected to be completed on or before 20 April 2020. The Board wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the auditing process, additional time is required for the completion of the auditing process for the 2019 Annual Results. Based on the recent discussion with the Company’s auditor, the Company currently expects that barring unforeseen circumstances, the audited annual results announcement for the year ended 31 December 2019 will be published no later than 28 April 2020, and the audited annual report for the year ended 31 December 2019 will be published no later than 6 May 2020.

By order of the Board

Tianjin TEDA Biomedical Engineering Company Limited

Sun Li

Chairman

Tianjin, the PRC
20 April 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.