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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 PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the announcement (the “**Announcement**”) of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) dated 31 March 2025, in relation to the proposed amendments to the existing Articles of Association of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 17 February 2023, the State Council of the PRC issued the “Decision of the State Council to Repeal Certain Administrative Regulations and Documents (國務院關於廢止部分行政法規和文件的決定)” and the CSRC issued the “Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (境內企業境外發行證券和上市管理試行辦法)” and related guidelines. The aforesaid rules stipulate that the “Mandatory Provisions for Articles of Association of Companies to be Listed Overseas (到境外上市公司章程必備條款)” issued by Securities Commission of State Council and the State Commission for Restructuring the Economic System of the PRC on 27 August 1994 and the “Special Regulations of the State Council on the Overseas Offer and Listing of Shares by Joint Stock Limited Companies (國務院關於股份有限公司境外募集股份及上市的特別規定)” issued by the State Council on 4 August 1994 were repealed with effect from 31 March 2023, and stipulate that a domestic enterprise listed overseas should formulate the Articles of Association in accordance with the “Company Law of the People’s Republic of China (中華人民共和國公司法)”, the “Accounting Law of the People’s Republic of China (中華人民共和國會計法)” and other laws, administrative regulations and relevant state regulations (the “**PRC Regulations**”).

In light of the PRC Regulations, the Stock Exchange had amended the GEM Listing Rules with effect from 1 August 2023 accordingly.

In addition to the proposed amendments to the Articles of Association as stated in the Announcement, the Board also proposed amending the Articles of Association to comply with the PRC Regulations and the GEM Listing Rules given the circumstances.

The aforesaid proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the AGM and the filing requirements of the Administration of Industry and Commerce. The notice of the AGM containing details of the relevant resolution will be despatched to the Shareholders together with the circular containing the proposed amendments to the Articles of Association as soon as practicable.

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

Tianjin, the PRC  
7 April 2025

*As at the date of this announcement, the executive director of the Company is Sun Li; the non-executive directors of the Company are He Xin, Li Ximing and Li Xueying; the independent non-executive directors of the Company are Gao Chun, Wang Yongkang 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 [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for seven (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).*