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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)

TRADING HALT

At the request of Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”), trading in the shares of the Company on GEM of the Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 20 June 2022 pending the release of an announcement in relation to an intended issue of new H shares and domestic shares of the Company.

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

Tianjin, the People's Republic of China
20 June 2022

As at the date of this announcement, the executive directors of the Company are Sun Li, Hao Zhihui 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 Li Xudong, Wang Yongkang and 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.

The announcement will remain at the “Latest Company Announcements” page on the GEM website at <http://www.hkgem.com> for at least 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.