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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF CHIEF ADVISOR

This announcement is made by Tianjin TEDA Biomedical Engineering Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis, for the purpose of providing shareholders and potential investors of the Company the latest information regarding the business development of the Group.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that Academician Wenfei Fan ("**Academician Fan**") has been appointed as the Chief Advisor to the Company. Academician Fan will leverage his profound expertise in the fields of big data and databases to provide multi-dimensional support for the Group's data business. The specific scope of services includes:

1. Provide professional consultation and recommendations on key decisions, including the Group's long-term strategic planning for its data business and the selection of core technological approaches, assisting the Group in clarifying its technological development direction;

2. Provide professional guidance, assessment and validation for the initiation, technological advancement and market value of the Group's major R&D projects, ensuring the efficient utilization of R&D resources;

3. Assist the Group in continuously monitoring global trends in cutting-edge technologies such as big data and Artificial Intelligence (AI), promptly interpreting relevant domestic and international industrial policies and developments in technical standards, and providing forward-looking advice to the Group's business layout;

4. Provide expert-level opinions and solutions to address specific technical challenges encountered by the Group during its business operations and technological R&D, driving breakthroughs in technological bottlenecks.

Being an internationally recognized leading expert in the fields of big data, database theory and systems, Academician Fan is a Foreign Member of the Chinese Academy of Sciences, a Fellow of the Royal Society of the United Kingdom, a Fellow of the Royal Academy of Engineering of the United Kingdom, a Fellow of the European Academy of Sciences, a Fellow of the Royal Society of Edinburgh, and an ACM Fellow. In terms of academic achievements, Academician Fan has repeatedly received Best Paper Awards and Test of Time Awards at premier international database conferences. His research has established the theoretical foundations for data computing complexity, reshaped the field of data quality research, and pioneered a new research direction in the theory of constraints for semi-structured data. He is internationally recognized as "a pioneer in the integration of database theory and systems, one of the very few experts worldwide to make groundbreaking contributions in both fields." For many years, Academician Fan has actively promoted the transformation and application of cutting-edge international research in big data and database theory in China, striving for independent innovation and industrial implementation of core big data technologies, and contributing to the development of a China original big data computing engine.

Academician Fan currently serves as the Chief Scientist of Shenzhen Institute of Computing Sciences (深圳計算科學研究院)("**SICS**"). In August 2025, the Company entered into a strategic cooperation agreement with SICS, establishing a "market + technology" collaboration mechanism to provide medical institutions and enterprises, government departments, industrial AI applications and other customers with full-range of comprehensive data services covering data governance, database, and data value analysis. For further details, please refer to the announcement issued by the Company on 11 August 2025. The Company's appointment of Academician Fan as Chief Advisor will further strengthen the technical support and resource coordination for our strategic collaboration, providing a higher-level of professional assurance for the deepening and implementation of cooperative projects.

Models, data and computing power are the three core elements driving the development of AI technology. Among which, the completeness, accuracy, and timeliness of data directly determine the training effectiveness and inference precision of models. The data required for AI models has to overcoming multiple technical and procedural challenges, including data governance, cleansing, anonymization and compliant application, presenting challenges far exceeding those of traditional data processing. The Group is currently fully committed to advancing its AI medical large model and data business. Among which, the training and optimization, clinical application scenarios implementation, and personalized medical service delivery of the AI medical large model all rely on high-quality, secure, and highly available medical big data as core support. The Company's appointment of Academician Fan as Chief Advisor will not only provide core professional support for the iterative technological advancement and strategic layout optimization of the Group's data business, but also leverage his profound expertise in technology transformation and industrial integration. This will empower innovative breakthroughs in the Group's AI healthcare business, drive the deep integration of data technologies with medical scenarios, and lay a solid foundation for building the Group's differentiated core competitiveness so as to achieve long-term and high-quality development.

The Board would like to express its warm welcome to Academician Fan on his appointment.

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

Tianjin, the People's Republic of China
9 October 2025

As at the date of this announcement, the executive director of the Company is Ms. Sun Li; the non-executive directors of the Company are Mr. He Xin, Dr. Li Ximing and Ms. Li Xueying; the independent non-executive directors of the Company are Mr. Wang Yongkang, Ms. Gao Chun and Mr. Tu Xiangzhen.

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 of the Company, 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 on the "Latest Company Information" page for seven 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.