
NOTICE OF EXTRAORDINARY GENERAL MEETING

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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)

(Stock Code: 8189)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Tianjin TEDA Biomedical Engineering Company Limited (the “Company”) will be held at Room 503-2, Block A, Peking University Science Park, No. 127-1 Zhongguancun North Street, Haidian District, Beijing, the PRC on Thursday, 24 September 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

To consider and approve the following resolution as a special resolution (whether or not amended):

1. “THAT:

(a) subject to the approval of the shareholders of the Company and the fulfilment of the filing requirements with the Administration for Industry and Commerce, the following clauses be added to the Articles of Association of the Company:

“The Articles of Association authorise the Board to resolve, within three years, to issue shares not exceeding 50% of the issued shares. However, where capital contribution is made with non-monetary property, a resolution of the shareholders' meeting shall be required. Where the issue of shares resolved by the Board pursuant to the preceding paragraph results in any change to the registered capital or the number of issued shares of the Company, no further vote at a shareholders' meeting shall be required for the amendment of such particulars as recorded in the Articles of Association. Where the Articles of Association authorise the Board to resolve to issue new shares, the resolution of the Board shall be passed by more than two-thirds of all directors. In exercising this authorisation, the Board shall comply with the securities regulatory rules of the place where the shares of the Company are listed.”

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(b) any one director of the Company be and is hereby authorised to make such amendments or other revisions to the Articles of Association of the Company as it may consider necessary or appropriate for the purposes of the amendments or as may be required by the relevant regulatory authorities and to submit the amended Articles of Association of the Company to the relevant authorities in the PRC for approval, endorsement and/or registration, as appropriate, and to do or authorise all such acts, matters and things as it may, in its absolute discretion, consider necessary, desirable or appropriate to give effect to and implement the amendments.

2. To transact any other business.

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

Tianjin, the PRC
7 September 2026

Notes:

1. Any shareholder of the Company entitled to attend and vote at the meeting mentioned above is entitled to appoint one or more proxies to attend and vote at the meeting on his, her or its behalf in accordance with the Articles of Association of the Company. A proxy need not be a shareholder of the Company
2. In order to be valid, the proxy form of the holder of the H Shares of the Company and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (the "Company's Share Registrar") not less than 24 hours before the time for holding the meeting or 24 hours before the time appointed for taking the poll.

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3. In order to be valid, the proxy form of the holder of the Domestic Shares of the Company and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the registered address of the Company not less than 24 hours before the time for holding the meeting or 24 hours before the time appointed for taking the poll.

4. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the meeting. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. The register of the shareholders of the Company will be closed from 21 September 2026 to 24 September 2026 (both days inclusive), during which no transfer of shares will be registered. As regards holders of H Shares of the Company and in order to ascertain the entitlement to attendance at the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Share Registrar not later than 4:30 p.m., 18 September 2026 for registration.

6. The registered address and contact details of the Company are set out as follows:

No. 12 Tai Hua Road, The 5th Avenue, TEDA, Tianjin, the PRC

Fax: (8622) 5981 6909.

As at the date of this notice, the executive directors of the Company are Ms. Sun Li and Mr. Yang Zeng; the non-executive directors of the Company are Mr. He Xin, Dr. Li Ximing, Mr. Wang Lei and Mr. Xia Alan Zhe; the independent non-executive directors of the Company are Ms. Gao Chun, Mr. Tu Xiangzhen and Mr. Chen Jiang.

This notice will remain on the GEM website at <http://www.hkgem.com> at the "Latest Company Announcements" page for 7 days from the date of its posting. This notice will also be published and remain on the website of the Company at www.bioteda.com.