

THE STOCK EXCHANGE OF HONG KONG LIMITED*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)***REGULATORY FORMS****FORMS RELATING TO LISTING****FORM G****GEM****COMPANY INFORMATION SHEET**

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Company name: Tianjin TEDA Biomedical Engineering Company Limited

Stock code (ordinary shares): 8189

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 19 February 2025

A. General

Place of incorporation: The People's Republic of China

Date of initial listing on GEM: 18 June 2002

Name of Sponsor(s): CSC Asia Limited

Names of directors: Executive Directors
(please distinguish the status of the directors - Executive, Non-Executive or Independent Non-Executive)
Sun Li
He Xin

Non-executive Directors
Cao Aixin
Li Ximing
Li Xueying

Independent Non-executive Directors
Wang Yongkang
Gao Chun
Tu Xiangzhen

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Name(s) of substantial shareholder(s): Not Applicable
 (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company: Not Applicable

Financial year end date: 31 December

Registered address: No. 12 Tai Hua Road, The 5th Avenue, TEDA Tianjin, PRC

Head office and principal place of business: 9th Floor, Block A2, Tianda Hi-Tech Park, No. 80, The 4th Avenue TEDA Tianjin, PRC

Web-site address (if applicable): www.bioteda.com

Share registrar: Computershare Hong Kong Investor Services Limited

Auditors: Fan, Chan & Co. Limited

B. Business activities

(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)

The Company and its subsidiaries are principally engaged in two industry sectors: on one hand, it is the biological compound fertiliser business, which principally includes a series of biological compound fertiliser products that are used for the facilitation of balanced growth of grains, fruit and vegetables. On the other hand, it is the elderly and health care business, which principally includes the comprehensive layout of elderly care services integrating medical services and elderly care services, and operation and management business.

C. Ordinary shares

Number of ordinary shares in issue: 2,030,400,000

Par value of ordinary shares in issue: RMB0.10

Board lot size (in number of shares): 5000

Name of other stock exchange(s) on which ordinary shares are also listed: Not Applicable

D. Warrants

Stock code: Not Applicable

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Board lot size: Not Applicable

Expiry date: Not Applicable

Exercise price: Not Applicable

Conversion ratio: Not Applicable
(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding: Not Applicable

No. of shares falling to be issued upon the exercise of outstanding warrants: Not Applicable

E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

Not Applicable

Responsibility statement

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Sun Li
 (Name)

Title: Director
 (Director, secretary or other duly authorised officer)

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NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.