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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
IN RELATION TO PROVISION OF GUARANTEES
FOR A NON-WHOLLY OWNED SUBSIDIARY**

This announcement is made by Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”) on a voluntary basis.

Fulilong (Shandong) Fertilisers Co., Ltd.* (福利龍(山東)化肥有限公司) (“**Shandong Fulilong**”), a non-wholly owned subsidiary of the Company applied for a loan of RMB3 million from Shandong Changle Rural Commercial Bank* (山東昌樂農村商業銀行股份有限公司) with a term of 12 months for purchasing raw materials including pond residue, scrap cigarettes and humic acid. To facilitate such loan, the Board passed the following resolutions:

1. It is agreed that the Company shall provide full guarantee for the loan;
2. It is agreed that guarantee shall be provided by Shandong Agricultural Development Credit Guarantee Co., Ltd.* (山東省農業發展信貸擔保有限公司) for Shandong Fulilong in respect of the loan;
3. It is agreed that the Company shall provide counter-guarantee for the provision of guarantee by Shandong Agricultural Development Credit Guarantee Co., Ltd.* (山東省農業發展信貸擔保有限公司) in respect of the loan;

4. It is agreed that three directors of Shandong Fulilong, namely Wang Shaoyun* (汪少雲), Zhuang Jianbin* (莊建濱) and Xu Feng* (許峰) shall provide counter-guarantees for the provision of full guarantee by the Company in respect of the loan (being item 1 of this resolution);
5. It is agreed that three directors of Shandong Fulilong, namely Wang Shaoyun* (汪少雲), Zhuang Jianbin* (莊建濱) and Xu Feng* (許峰) shall provide guarantees for the provision of counter-guarantee by the Company to Shandong Agricultural Development Credit Guarantee Co., Ltd.* (山東省農業發展信貸擔保有限公司) in respect of the loan (being item 3 of this resolution).

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

Tianjin, the PRC
2 April 2020

As at the date of this announcement, the executive directors of the Company are Ms. Sun Li, Mr. Hao Zhihui and Mr. He Xin; the non-executive directors of the Company are Mr. Cao Aixin, Dr. Li Ximing and Ms. Gai Li; the independent non-executive directors of the Company are Mr. Li Xudong, Mr. Wang Yongkang and Ms. 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for 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.

* For identification purposes only