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## **HANGZHOU TIGERMED CONSULTING CO., LTD.**

### **杭州泰格醫藥科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3347)**

## **CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

### **CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services to the Company since March 2020. Ms. Kwan Sau In (“**Ms. Kwan**”) has assumed the offices of the joint company secretary of the Company (the “**Joint Company Secretary**”) and the process agent in Hong Kong for accepting service of process in Hong Kong under Part 16 of the Companies Ordinance, (Chapter 622 of the Laws of Hong Kong) and for accepting services of process and notices on the Company’s behalf in Hong Kong (collectively, the “**Process Agent**”) under Rule 19A.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) since August 7, 2020.

Ms. Kwan has tendered her resignation as a Joint Company Secretary and the Process Agent of the Company with effect from July 21, 2021. Ms. Kwan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that Ms. Lau Jeanie (“**Ms. Lau**”) has been appointed as the Joint Company Secretary and the Process Agent of the Company with effect from July 21, 2021.

Ms. Lau is an assistant vice president of corporate secretarial department of SWCS and an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in England and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). Ms. Lau has over 15 years of experience in corporate secretarial practice and has been providing corporate services to companies overseas and in Hong Kong. Ms. Lau had been a company secretary of various listed companies on the main board of the Stock Exchange over the last 10 years.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the appointment of Mr. Gao Jun (“**Mr. Gao**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Gao to act as a Joint Company Secretary for the period from the date of the Company’s listing (the “**Listing Date**”, i.e. August 7, 2020) till August 6, 2023 (the “**Waiver Period**”) on the conditions that Ms. Kwan, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, as a Joint Company Secretary, to assist Mr. Gao in discharging his functions as a company secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Waiver will be revoked immediately when Ms. Kwan, during the three-year period, ceases to provide assistance to Mr. Gao. The Stock Exchange expects that, before the end of the Waiver Period, the Company should be able to demonstrate that Mr. Gao, having had the benefit of Ms. Kwan’s assistance for three years, would then have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules so that a further waiver would not be necessary.

The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of the appointment of Ms. Lau as a Joint Company Secretary (i.e. July 21, 2021) to August 6, 2023 (i.e. the remaining period of the three-year Waiver from the Listing Date) (the “**New Waiver Period**”) in relation to the eligibility of Mr. Gao to act as a Joint Company Secretary on the conditions that (i) Mr. Gao will be assisted by Ms. Lau during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company should announce details of the New Waiver, including the reasons and conditions.

Before the end of the New Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Gao, having had the benefit of the assistance from Ms. Lau during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. Kwan for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Lau on her new appointment.

By Order of the Board  
**Hangzhou Tigermed Consulting Co., Ltd.**  
**Ye Xiaoping**  
*Chairman*

Hong Kong, July 21, 2021

*As at the date of this announcement, the executive Directors of the Company are Dr. Ye Xiaoping, Ms. Cao Xiaochun and Ms. Yin Zhuan; the independent non-executive Directors of the Company are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.*