



**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)**

**Reply Slip for the 2020 Fifth Extraordinary General Meeting to be held on  
Tuesday, October 20, 2020**

To: Hangzhou Tigermed Consulting Co., Ltd. (the “Company”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H Shares of RMB1.00 each in  
the share capital of the Company hereby inform the Company that I/we intend to attend the 2020 fifth  
extraordinary general meeting of the Company to be held at 19/F, Block 8, No. 19 Jugong Road, Binjiang  
District, Hangzhou, the PRC on Tuesday, October 20, 2020 at 3:00 p.m. or to appoint proxy to attend  
on my/our behalf.

Date: \_\_\_\_\_ 2020                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. The completed and signed reply slip should be deposited at Tricor Investor Services Limited for holders of the H Shares of the Company on or before Tuesday, September 29, 2020. The address of Tricor Investor Services Limited is Level 54, Hopewell Centre, No. 183 Queen's Road East, Hong Kong.
4. All times refer to Hong Kong local time, except as otherwise stated.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this reply slip has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“**PDPO**”), which includes your name and address.

Your Personal Data provided in this reply slip will be used in connection with processing your reply on your attendance of the extraordinary general meeting of the Company. The supply of your Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

Your Personal Data will be disclosed or transferred to the Company, the Company's H share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the above address of Tricor Investor Services Limited.