

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

#### **ANNOUNCEMENT**

#### **COMPLETION OF INDUSTRIAL AND COMMERCIAL REGISTRATION FOR THE CHANGE OF REGISTERED ADDRESS**

References are made to (i) the announcement of Hangzhou Tigermed Consulting Co., Ltd (the “**Company**”) dated August 28, 2020 in relation to, among others, the proposed change of the registered address of the Company; (ii) the circular of the Company dated September 4, 2020 in connection with the 2020 fifth extraordinary general meeting of the Company (“**EGM**”); and (iii) the poll voting results announcement dated October 20, 2020 of the EGM. The shareholders of the Company in the EGM has considered and approved the proposed change of the registered address of the Company but the change is subject to the final approval by the relevant administration for industry and commerce.

It is hereby announced that the Company has completed the relevant procedures for the registration and obtained the final approval for the change of the Company’s registered address and obtained the latest business license issued by Zhejiang Administration for Market Regulation (浙江省市場監督管理局) on January 14, 2021. The registered address of the Company has changed from “1502-1, Dongguan Plaza, No. 618 Jiangnan Avenue, Binjiang District, Hangzhou, China” (中國杭州市濱江區江南大道618號東冠大廈1502-1) to “Room 2001-2010, 20/F, Block 8, No. 19 Jugong Road, Xixing Sub-District, Binjiang District, Hangzhou, China” (中國杭州市濱江區西興街道聚工路19號8幢20層2001-2010室).

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

Hong Kong, January 19, 2021

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