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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)

RESIGNATION OF VICE GENERAL MANAGER

The board of directors (the “**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) hereby announces that Mr. Wang Ruwei (王如偉) (“**Mr. Wang**”) has tendered his resignation as the vice general manager of the Company due to adjustment of his work arrangement and no longer serves as the vice general manager of the Company with effect from January 4, 2022. Mr. Wang will still hold other positions in the subsidiaries of the Company after his resignation. The resignation of Mr. Wang will not affect the normal operations of the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation from the position as the vice general manager of the Company that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, January 4, 2022

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