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Cash Dividend Announcement for Equity Issuer

Issuer name	Hangzhou Tigermed Consulting Co., Ltd.
Stock code	03347
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2021 (UPDATED)
Announcement date	20 May 2022
Status	Update to previous announcement
Reason for the update / change	Update the amount in which the dividend will be paid in HKD and exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 5 per 10 share
Date of shareholders' approval	20 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 5.79615 per 10 share
Exchange rate	RMB 1 : HKD 1.15923
Ex-dividend date	24 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2022 16:30
Book close period	From 26 May 2022 to 30 May 2022
Record date	26 May 2022
Payment date	20 June 2022
Share registrar and its address	Tricor Investor Services Limited Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	For further details, please refer to the section headed "Profit Distribution Plan for 2021" in the circular of the Company published on April 28, 2022.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For investors of Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange, their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding.
Individual - non-resident i.e. registered address outside PRC	10%	For investors of Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange, their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding.
Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.	20%	For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Stock Exchange, the cash dividends will be paid in RMB. The Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. The Company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable

Directors of the issuer
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.