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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)

ANNOUNCEMENT ON CHANGE OF EMPLOYEE SUPERVISOR

The board of directors (“**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) recently received a written resignation from Mr. Wu Baolin (“**Mr. Wu**”), the employee supervisor of the fourth session of supervisory committee of the Company (the “**Supervisory Committee**”). Mr. Wu tendered his resignation as the employee supervisor of the fourth session of the Supervisory Committee of the Company due to his intention to devote more time to his own duties with effect from August 25, 2022. Following his resignation, Mr. Wu will still hold other positions in the Company. Mr. Wu has confirmed that he has no disagreement with the Board and the Supervisory Committee and there is no other matter in relation to his resignation that needs to be brought to the attention of the Company and its shareholders (the “**Shareholders**”).

The Company and the Supervisory Committee hereby thank Mr. Wu for his contribution to the Company during his tenure as the employee supervisor.

In order to ensure the standardised operation of the Supervisory Committee, in accordance with the relevant laws and regulations such as the Company Law of the PRC and the Articles of Association of the Company, the Company held a staff congress on August 25, 2022, at which Ms. Lou Wenqing (“**Ms. Lou**”) was elected as the employee supervisor of the fourth session of the Supervisory Committee of the Company. Her tenure commences from August 25, 2022 to the expiry date of the fourth session of the Supervisory Committee of the Company.

The biographical details of Ms. Lou are set out below:

Ms. Lou Wenqing, aged 30, obtained a bachelor's degree in business administration from the School of Modern Science and Technology of China Jiliang University in June 2014 and a master's degree in entrepreneurial management from Royal Holloway, the University of London in October 2015. Ms. Lou joined the Internal Control and Internal Audit Department of the Company in February 2022 and engaged in internal audit work, and she currently serves as the audit executive of the Company. Ms. Lou is mainly responsible for supervising the finances of our Group and exercising supervision over the directors and senior management. Ms. Lou worked in China Merchants Group* (中財招商集團) from October 2015 to December 2016 as a risk control specialist. From December 2016 to November 2021, she served as the general manager of Hangzhou Junqing Investment Co., Ltd.* (杭州市軍卿投資有限公司), and she served as the alliance officer of the Federation of Seaport, Land, and Airport Information Port Operators in Zhejiang Province* (浙江省海港陸港空港信息港運營商聯合會) from December 2021 to February 2022.

Save as disclosed above, Ms. Lou has not held any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas, nor taken up any other positions in the Company and/or its subsidiaries over the past three years, nor does she have any relationship with any other Directors, supervisors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Lou does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Lou does not receive remuneration for the supervisory duty, but receive remuneration based on her position in the Company.

There is no other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, and the Company is not aware of any other matters that need to be brought to the attention of the Shareholders.

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

Hong Kong, August 25, 2022

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

* For identification purpose only