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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)

(1) POLL VOTING RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON MARCH 21, 2024; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEE

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated March 1, 2024. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM was duly convened on March 21, 2024 and the resolution proposed at the EGM was duly passed by the Shareholders by way of poll.

The EGM was held at Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Thursday, March 21, 2024 at 3 p.m.. The chairman of the Board, Dr. Ye Xiaoping, chaired the EGM. The Company currently has 7 directors, Ms. Cao Xiaochun attended the EGM in person, Dr. Ye Xiaoping and Mr. Liu Kai Yu Kenneth attended the EGM by video conference while Mr. Wu Hao, Mr. Wen Zengyu, Dr. Yang Bo and Mr. Yuan Huagang did not attend such meeting due to other works. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the EGM and vote in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the EGM for holders of A Shares on March 21, 2024 was set out in the notice of the EGM to holders of A Shares published on the website of the Shenzhen Stock Exchange.

VOTE TAKING AND WITNESS LEGAL ADVISOR

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. The representative of the Shareholders and supervisor of our Company, Ms. Lou Wenqing, and the representative from Jia Yuan Law Offices, the PRC legal advisor of the Company, acted as the joint scrutineers in respect of the voting at the EGM, while Tricor Investor Services Limited, the Company’s H Share registrar, acted as the scrutineer in respect of the EGM and performed the calculation to obtain the poll voting results with respect to the H Shares.

Jia Yuan Law Offices confirmed that, the convening, procedures of convening, convener, qualification of attendees and voting procedures of the EGM conformed to the Company Law of the PRC, the Securities Law of the PRC, the Rules of Procedures of Shareholders’ General Meeting of Listed Companies and other relevant laws and regulations as well as the Articles of Association. The EGM was legal and valid.

RESULTS OF THE EGM

The total number of Shares entitling the Shareholders to attend the EGM is 864,948,570 Shares (including 741,823,770 A Shares and 123,124,800 H Shares), being the total number of Shares entitling the Shareholders to vote on the resolutions proposed at the EGM. The Shareholders, holding in aggregate 380,699,203 Shares, representing approximately 44.01% of the total number of Shares carrying the voting rights on the resolutions, attended the EGM and voted in respect of the resolutions proposed at the EGM in person, by proxy or via network. Among which, 334,220,567 Shares were held by the holders of A Shares, representing approximately 38.64% of the total number of Shares carrying the voting rights, 46,478,636 Shares were held by the holders of H Shares, representing approximately 5.37% of the total number of Shares carrying the voting rights.

So far as the Directors are aware, having made all reasonable inquiries, no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favor of any resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the EGM are as follows:

Ordinary Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the appointment of Ms. Liu Yuwen (劉毓文) as an independent non-executive Director and to authorize the Board to determine the commencement date of such appointment.	A Shares	332,138,412	99.38%	2,082,155	0.62%	0	0.00%
		H Shares	46,444,436	99.93%	21,700	0.05%	12,500	0.02%
		Total	378,582,848	99.44%	2,103,855	0.55%	12,500	0.003%

As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board is pleased to announce that Ms. Liu Yuwen was appointed as an independent non-executive Director of the fifth session of the Board upon the approval at the EGM. As disclosed in the Circular, following Ms. Liu Yuwen's appointment as an independent non-executive Director, Ms. Liu Yuwen will also act as the convener (chairperson) and a member of the nomination committee, a member of the audit committee and a member of the strategy development committee of the fifth session of the Board, with a term commencing from the date of consideration and approval by the general meeting of the Company and ending on the expiry of the term of the fifth session of the Board. There is no change in Ms. Liu Yuwen's biographical details disclosed in the announcement dated February 27, 2024 and Circular of the Company.

In addition, Dr. Yang Bo's resignation as independent non-executive Director and cessation as chairperson of the nomination committee, member of the audit committee and member of the strategy development committee took effect immediately.

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

Hong Kong, March 21, 2024

As at the date of this announcement, the executive Directors are Dr. Ye Xiaoping, Ms. Cao Xiaochun, Mr. Wu Hao and Mr. Wen Zengyu; the independent non-executive Directors are Ms. Liu Yuwen, Mr. Liu Kai Yu Kenneth and Mr. Yuan Huagang.