

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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)

NOTICE OF 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that annual general meeting (the “AGM”) of Hangzhou Tigermed Consulting Co., Ltd. (the “Company”) will be held at the Meeting Room, 1/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC on Friday, May 24, 2024 at 10:00 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, approving the following resolutions. Unless the context otherwise requires, the terms and expressions used herein shall have same meaning as those defined in the circular of the Company dated May 2, 2024 (the “Circular”).

ORDINARY RESOLUTIONS

- (1) To consider and approve the Annual Report for 2023.
- (2) To consider and approve the Report of the Board for 2023.
- (3) To consider and approve the Report of the Supervisory Committee for 2023.
- (4) To consider and approve the Profit Distribution Plan for 2023.
- (5) To consider and approve the Final Financial Report for 2023.
- (6) To consider and approve the Alignment in Preparation of Financial Statements in Accordance with PRC ASBES by the Company and Cessation to Re-appoint Overseas Financial Report Auditor.
- (7) To consider and approve the Appointment of Auditor of the Company for 2024.
- (8) To consider and approve the Proposed Application to the Bank for the Integrated Credit Facility.

- (9) To consider and approve the Proposed Purchase of Short-Term Bank Principal-Guaranteed Wealth Management Products with Self-owned Idle Funds.
- (10) To consider and approve the Proposed Remuneration and Allowance Standards of the Directors and Senior Management.
- (11) To consider and approve the Recognized Remuneration and Allowance of the Company's Supervisors for 2023 and Proposed Remuneration and Allowance Standards of the Supervisors for 2024.

SPECIAL RESOLUTIONS

- (12) To consider and approve the Proposed the Resolution for Amendments to the Articles of Association.
- (13) To consider and approve the Proposed Amendments to the Rules of Procedure for General Meeting.
- (14) To consider and approve the Proposed Amendments to the Rules of Procedure of the Board.
- (15) To consider and approve the Proposed Amendments to the System of Work of Independent Directors.
- (16) To consider and approve the Proposed Amendments to the Related Party Transaction System.
- (17) To consider and approve the Proposed Amendments to the External Guarantee Management System.
- (18) To consider and approve the Proposed Grant of General Mandate to the Board for the Issuance of H Shares.
- (19) To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.

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

Hong Kong, May 2, 2024

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

Notes:

1. The voting at the AGM will be conducted by way of poll.
2. The holders of A Shares and H Shares will vote as one class of Shareholders. The Company's register of members for the H Shares will be closed from Tuesday, May 21, 2024 to Friday, May 24, 2024 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of the H Shares of the Company whose names appear on the Company's register of members of the H Shares on Tuesday, May 21, 2024 are entitled to attend the AGM. In order to be entitled to attend at the AGM, the holders of H Shares whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Tricor Investor Services Limited by no later than 4:30 p.m. on Monday, May 20, 2024. The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
3. Each Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy needs not be a Shareholder. Each Shareholder who wishes to appoint one or more proxies should first review the Circular.
4. An ordinary resolution shall be passed by votes representing at least 1/2 of the voting rights held by the Shareholders (including proxies thereof) attending the AGM. A special resolution shall be passed by votes representing at least 2/3 of the voting rights held by the Shareholders (including proxies thereof) attending the AGM.
5. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
6. In order to be valid, the form of proxy of the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited at Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the AGM if he/she so wishes.
7. The AGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending the meeting shall produce their identity documents.
8. All times refer to Hong Kong local time, except as otherwise stated.