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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, 2023 (UPDATED)			
Announcement date	30 April 2024			
Status	Update to previous announcement			
Reason for the update / change	Update the date of shareholders' approval, default currency in which the dividend will b paid and information relating to withholding tax			
Information relating to the dividend				
Dividend type	Final			
Dividend nature	Ordinary			
For the financial year end	31 December 2023			
Reporting period end for the dividend declared	31 December 2023			
Dividend declared	RMB 5.68 per 10 share			
Date of shareholders' approval	24 May 2024			
Information relating to Hong Kong share register				
Default currency and amount in which the dividend will be paid	HKD amount to be announced			
Exchange rate	To be announced			
Ex-dividend date	To be announced			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced			
Book close period	To be announced			
Record date	To be announced			
Payment date	31 July 2024			
Share registrar and its address	Tricor Investor Services Limited			
	17/F, Far East Finance Centre			
	16 Harcourt Road			
	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 2023" in the circular of the Company published on April 30, 2024.			

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	Type of shareholders	Tax rate	Other relevant information (if any)	
	Enterprise - non-resident i.e. registered address outside PRC	10%	For investors of the 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 the 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	s / convertible securities issued	by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable			
Other information				
Other information	Not applicable			

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Directors of the issuer

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 Mr. Liu Kai Yu Kenneth, Mr. Yuan Huagang and Ms. Liu Yuwen.

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