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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)

CLARIFICATION ANNOUNCEMENT FORM OF PROXY FOR THE 2023 ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, MAY 24, 2024

Reference is made to the notice of 2023 annual general meeting dated May 2, 2024 (the “**Notice of AGM**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”), the circular of the Company dated May 2, 2024 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for use at the 2023 annual general meeting of the Company (the “**AGM**”) to be held on Friday, May 24, 2024. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Notice of AGM, the Circular and the Proxy Form.

This announcement is to clarify that the note 5 on the Proxy Form shall be deleted and each of resolutions 14, 15 and 16 for the proposed amendments to the Rules of Procedure of the Board, the proposed amendments to the System of Work of Independent Directors and the proposed amendments to the Related Party Transaction System, respectively shall be considered as separate resolutions.

The Company confirms that, except as clarified above, all other information contained in the Proxy Form is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM, the Circular and the Proxy Form. In that connection, save as disclosed in this announcement, the other contents in the Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for the use of the AGM or any adjournment thereof.

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

Hong Kong, May 3, 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 Mr. Liu Kai Yu Kenneth, Mr. Yuan Huagang and Ms. Liu Yuwen.