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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)

CHANGE OF REGISTERED ADDRESS OF THE COMPANY AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hangzhou Tigermed Consulting Co., Ltd. (the "**Company**") pursuant to Rules 13.51(1) and 13.51(5) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

At the twenty-first meeting of the fifth session of the board of directors (the "**Board**") of the Company held on February 2, 2026, the Company reviewed, approved, and submitted a resolution to the Company's shareholders (the "**Shareholders**") in relation to the change of registered address of the Company and the proposed amendments to the Company's articles of association (the "**Articles of Association**").

CHANGE OF REGISTERED ADDRESS OF THE COMPANY

Given that the self-built building of the Company has been completed and is ready to be put into use, the Company proposes to change the current registered address of the Company with effect from the date of consideration and approval by the general meeting of the Company.

The new proposed registered address is Room 601-610, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, Zhejiang Province.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

According to the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Guidelines for the Articles of Association of Listed Companies and other relevant laws, regulations and normative documents, and taking into account the actual situation of the Company, the Company proposes to amend the relevant provisions of the Articles of Association.

Specific details of the proposed amendments to the Articles of Association are set out in Appendix I to this announcement. The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the general meeting. The Board agreed to request at the general meeting to authorize the Board and for the Board to further authorize the Company's management to handle the relevant regulatory agency approvals and filing procedures involved in the amendment of the Articles of Association, and to make adjustments to the wording of the amendments of the Articles of Association in accordance with the opinions of the regulatory agencies.

GENERAL

The Company will publish a circular on its website and the Stock Exchange website in due course containing details of, among other things, (i) the resolution on change of registered address of the Company and proposed amendments to the Articles of Association; and (ii) the notice of the general meeting.

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

Hong Kong, February 2, 2026

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.

Original Article	Revised Article
Article 5 Company address: Room 2001-2010, 20/F, Block 8, No. 19 Jugong Road, Xixing Sub-District, Binjiang District, Hangzhou Postal code: 310051 Telephone no.: +86-571-28887227 Fax no.: +86-571-88211196	**Article 5** Company address: Room 601-610, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, Zhejiang Province Postal code: 310053 Telephone no.: +86-571-28887227 Fax no.: +86-571-88211196