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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult the registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **Hangzhou Tigermed Consulting Co., Ltd.**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee, or to the bank, registered dealer in securities or other agent through whom the sale or the transfer was effected for transmission to the purchaser or transferee.



**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) CHANGE OF REGISTERED ADDRESS OF THE COMPANY AND  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND  
(2) NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING**

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All capitalized terms used in this circular have the meanings set out in the section headed "Definitions" of this circular. A letter from the Board is set out on pages 2 to 4 of this circular.

The EGM of the Company will be held at 3:00 p.m. on Thursday, March 5, 2026 at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC. A notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular.

The form of proxy for use at the EGM was published on the websites of the Stock Exchange at ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.tigermedgrp.com](http://www.tigermedgrp.com)) on Tuesday, February 10, 2026. If you intend to appoint a proxy to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon as soon as practicable and in any event not later than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

February 10, 2026

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## CONTENTS

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	<i>Pages</i>
<b>Definitions . . . . .</b>	1
<b>Letter from the Board . . . . .</b>	2
<b>Appendix I – Proposed Amendments to the Articles of Association . . . . .</b>	I-1
<b>Notice of the EGM. . . . .</b>	EGM-1

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## DEFINITIONS

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*Unless the context otherwise requires, the following expressions in this circular shall have the following meanings:*

“Announcement”	the announcement of the Company dated February 2, 2026 relating to the change of registered address of the Company and proposed amendments to the Articles of Association;
“Articles of Association”	the articles of association of the Company, as amended from time to time;
“Board”	the board of Directors of the Company;
“Company”	Hangzhou Tigermed Consulting Co., Ltd. (杭州泰格醫藥科技股份有限公司), the A Shares of which are listed on the Shenzhen Stock Exchange (stock code: 300347) and the H Shares of which are listed on the Stock Exchange (stock code: 3347);
“Director(s)”	the directors of the Company;
“EGM”	the 2026 first extraordinary general meeting of the Company to be held at 3:00 p.m. on Thursday, March 5, 2026 at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC;
“Group”	the Company and its subsidiaries;
“H Shares”	overseas listed foreign shares in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong Dollars and are listed on the Stock Exchange;
“Latest Practicable Date”	February 2, 2026, being the latest practicable date for the purpose of ascertaining certain information contained in this circular prior to its publication;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Share(s)”	ordinary shares in the share capital of the Company, with a nominal value of RMB1.00 each, comprising A Shares and H Shares;
“Shareholder(s)”	the shareholder(s) of the Company, including the holders of A Share(s) and H Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Dr. Ye Xiaoping  
Ms. Cao Xiaochun  
Mr. Wu Hao  
Mr. Wen Zengyu

*Independent Non-executive Directors:*

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

*Registered Office:*

Room 2001-2010  
20/F, Block 8  
No. 19 Jugong Road  
Xixing Sub-District  
Binjiang District  
Hangzhou, the PRC  
Postal Code: 310051

*Principal Place of Business in Hong Kong:*

40th Floor, Dah Sing Financial Centre  
No. 248 Queen's Road East  
Wanchai  
Hong Kong

Hong Kong, February 10, 2026

*To the Shareholders*

Dear Sir or Madam,

**(1) CHANGE OF REGISTERED ADDRESS OF THE COMPANY AND  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND**

**(2) NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING**

**I. INTRODUCTION**

Reference is made to the Announcement. The purpose of this circular is to provide further information in relation to (1) the change of registered address of the Company and proposed amendments to the Articles of Association; and (2) to provide you with all reasonable and necessary information to enable you to make an informed decision on whether to vote for or against the resolution to be proposed on the EGM.

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## LETTER FROM THE BOARD

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Unless otherwise defined in this circular, the terms and expressions used herein shall have same meanings as those defined in the Announcement.

The following resolution will be considered and, if thought fit, approved at the EGM:

### SPECIAL RESOLUTION

1. To consider and approve the Resolution on Change of Registered Address of the Company and Proposed Amendments to the Articles of Association.

#### **I. Change of Registered Address of the Company and Proposed Amendments to the Articles of Association**

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 EGM.

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

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. Details of the specific proposed amendments to the Articles of Association are set out in Appendix I.

Other than the proposed amendments to the Articles of Association, the other provisions of the Articles of Association remain unchanged. The proposed amendments to the Articles of Association shall become effective subject to the approval of the Shareholders by way of special resolution at the EGM.

#### **II. CLOSURE OF REGISTER OF MEMBERS**

In order to ascertain the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, March 2, 2026 to Thursday, March 5, 2026, both days inclusive, during which no transfer of Shares will be effected. The record date of the entitlement to attend and vote at the EGM will be Monday, March 2, 2026. In order to determine whether Shareholders are entitled to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, February 27, 2026.

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## LETTER FROM THE BOARD

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### III. EXTRAORDINARY GENERAL MEETING

The EGM will be held at 3:00 p.m. on Thursday, March 5, 2026 at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC. The form of proxy for use at the EGM was published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.tigermedgrp.com](http://www.tigermedgrp.com)) on Tuesday, February 10, 2026.

None of the Shareholders has any material interest in any of the resolutions to be proposed at the EGM and is required to abstain from voting at the EGM.

No Director has a material interest in any of the resolutions to be proposed at the EGM.

### IV. RECOMMENDATION

The Directors (including the independent non-executive Directors) believe that the resolution set out in this circular is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of the resolution.

### V. RESPONSIBILITY STATEMENT

This circular, for which the Board collectively and individually accepts full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

### VI. FURTHER INFORMATION

In the event of any discrepancy between the English translation and the Chinese version of this circular, the Chinese version shall prevail.

Yours faithfully,  
By Order of the Board  
**Hangzhou Tigermed Consulting Co., Ltd.**  
**Ye Xiaoping**  
*Chairman*

No.	Original Article	Revised Article
1	<p data-bbox="277 306 823 449"><b>Article 5</b> Company address: Room 2001-2010, 20/F, Block 8, No. 19 Jugong Road, Xixing Sub-District, Binjiang District, Hangzhou</p> <p data-bbox="277 495 507 523">Postal code: 310051</p> <p data-bbox="277 570 676 597">Telephone no.: +86-571-28887227</p> <p data-bbox="277 644 600 672">Fax no.: +86-571-88211196</p>	<p data-bbox="849 306 1394 449"><b>Article 5</b> Company address: Room 601-610, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, Zhejiang Province</p> <p data-bbox="849 495 1078 523">Postal code: 310053</p> <p data-bbox="849 570 1248 597">Telephone no.: +86-571-28887227</p> <p data-bbox="849 644 1171 672">Fax no.: +86-571-88211196</p>

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## NOTICE OF THE EGM

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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)**

### **NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of Hangzhou Tigermed Consulting Co., Ltd. (the “Company”) will be held at 3:00 p.m. on Thursday, March 5, 2026 at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, or any adjournment thereof, for the purpose of considering and, if thought fit, approving the following resolution. Unless the context otherwise requires, the terms and expressions used herein shall have same meanings as those defined in the circular dated February 10, 2026 of the Company (the “Circular”).

#### **SPECIAL RESOLUTION**

1. To consider and approve the Resolution on Change of Registered Address of the Company and Proposed Amendments to the Articles of Association.

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

Hong Kong, February 10, 2026

*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.*

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## NOTICE OF THE EGM

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*Notes:*

1. The voting at the EGM will be conducted by way of poll.
2. 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 Monday, March 2, 2026 to Thursday, March 5, 2026, both days inclusive, during which no transfer of H Shares will be effected. Holders of H Shares of the Company whose names appear on the Company's register of members of H Shares on Monday, March 2, 2026 are entitled to attend the EGM. In order to be entitled to attend at the EGM, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Tricor Investor Services Limited no later than 4:30 p.m. on Friday, February 27, 2026. 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 EGM 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. 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 EGM.
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 holders of H Shares together with the power of attorney or other authorisation documents (if any) signed by the authorised 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 EGM 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 EGM if he/she so wishes.
7. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending the EGM must produce their identity documents.
8. All times refer to Hong Kong local time unless otherwise stated.