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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)

**POLL VOTING RESULTS OF
THE 2026 THIRD EXTRAORDINARY GENERAL MEETING,
THIRD A SHARE CLASS MEETING
AND THIRD H SHARE CLASS MEETING
HELD ON SEPTEMBER 23, 2026**

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated September 3, 2026. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM and the Class Meetings were duly convened on September 23, 2026. All the resolutions proposed at the EGM and the Class Meetings were duly passed by the Shareholders by way of poll.

The EGM and the Class Meetings were held at the Conference Room, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, the PRC on Wednesday, September 23, 2026 at 3:00 p.m. The chairman of the Board, Dr. Ye Xiaoping, chaired the EGM and the Class Meetings. All the Directors attended the EGM and the Class Meetings by video conference. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the EGM and the A Share Class Meeting and vote in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the EGM and the A Share Class Meeting for holders of A Shares on September 23, 2026 was set out in the notice of the EGM and the A Share Class Meeting to holders of A Shares published on the website of the Shenzhen Stock Exchange.

VOTE TAKING AND WITNESS LEGAL ADVISOR

Poll voting for the resolutions of the EGM and the Class Meetings was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. The representatives from Jia Yuan Law Offices, the PRC legal advisor of the Company, acted as the scrutineers in respect of the voting at the EGM and the Class Meetings, while Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the EGM and the H Share Class Meeting and performed the calculation to obtain the poll voting results with respect to the H Shares.

Jia Yuan Law Offices confirmed that, the convening, procedures of convening, convener, qualification of attendees and voting procedures of the EGM and the Class Meetings conformed to the Company Law of the PRC, the Securities Law of the PRC, the Rules of Procedures of Shareholders' General Meeting of Listed Companies and other relevant laws and regulations as well as the Articles of Association. The EGM and the Class Meetings were legal and valid.

RESULTS OF THE EGM

As at the date of the EGM and Class Meetings, the total number of issued Shares was 861,026,050 Shares, among which, 26,847,258 A Shares were held by the Company as Treasury Shares. Holders of Treasury Shares were not entitled to vote and abstain from voting on the resolutions proposed at the EGM and Class Meetings. Saved as disclosed above, as at the date of the EGM and Class Meetings, there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of Treasury Shares have been exercised at the EGM and Class Meetings; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM and Class Meetings.

The total number of Shares entitling the Shareholders to attend the EGM is 834,178,792 Shares (including 711,053,992 A Shares and 123,124,800 H Shares), being the total number of Shares entitling the Shareholders to vote on the resolutions proposed at the EGM. The Shareholders, holding in aggregate 444,935,829 Shares, representing approximately 53.3382% of the total number of Shares carrying the voting rights on the resolutions, attended the EGM and voted in respect of the resolutions proposed at the EGM in person, by proxy or via network. Among which, 392,676,971 Shares were held by the holders of A Shares, representing approximately 47.0735% of the total number of Shares carrying the voting rights, 52,258,858 Shares were held by the holders of H Shares, representing approximately 6.2647% of the total number of Shares carrying the voting rights.

So far as the Directors are aware, having made all reasonable inquiries, no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favor of any resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the EGM are as follows:

ORDINARY RESOLUTION			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed change in use of proceeds from the H Share Offering.	A Shares	392,587,271	99.9772%	62,700	0.0160%	27,000	0.0069%
		H Shares	52,258,858	100%	0	0%	0	0%
		Total	444,846,129	99.9798%	62,700	0.0141%	27,000	0.0061%
SPECIAL RESOLUTIONS			FOR		AGAINST		ABSTAIN	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the proposed change in use of part of the repurchased Shares and the cancellation thereof and reduction of the registered capital of the Company.	A Shares	392,645,071	99.9919%	23,200	0.0059%	8,700	0.0022%
		H Shares	52,258,858	100.0000%	0	0%	0	0%
		Total	444,903,929	99.9928%	23,200	0.0052%	8,700	0.0020%
3.	To consider and approve the proposed amendments to the Articles of Association.	A Shares	392,598,471	99.9800%	53,000	0.0135%	25,500	0.0065%
		H Shares	52,258,858	100.0000%	0	0%	0	0%
		Total	444,857,329	99.9824%	53,000	0.0119%	25,500	0.0057%
4.	To consider and approve the proposed grant of general mandate to the Board to repurchase A Shares.	A Shares	392,630,897	99.9883%	21,300	0.0054%	24,774	0.0063%
		H Shares	52,258,858	100.0000%	0	0%	0	0%
		Total	444,889,755	99.9896%	21,300	0.0048%	24,774	0.0056%
5.	To consider and approve the proposed adoption of the Restricted Share Incentive Scheme and its summary.	A Shares	384,426,609	97.8989%	8,109,592	2.0652%	140,770	0.0358%
		H Shares	41,052,411	78.5559%	10,876,847	20.8134%	329,600	0.6307%
		Total	425,479,020	95.6271%	18,986,439	4.2672%	470,370	0.1057%
6.	To consider and approve the proposed adoption of the Management Measures for Assessment Relating to the Implementation of the Restricted Share Incentive Scheme.	A Shares	384,426,509	97.8989%	8,109,692	2.0652%	140,770	0.0358%
		H Shares	43,602,311	83.4353%	8,326,947	15.9340%	329,600	0.6307%
		Total	428,028,820	96.2001%	16,436,639	3.6942%	470,370	0.1057%
7.	To consider and approve the proposed grant of authority to the Board to handle matters in relation to the Restricted Share Incentive Scheme.	A Shares	384,514,313	97.9213%	8,020,888	2.0426%	141,770	0.0361%
		H Shares	43,602,311	83.4353%	8,326,947	15.9340%	329,600	0.6307%
		Total	428,116,624	96.2199%	16,347,835	3.6742%	471,370	0.1059%

As more than half of the votes were cast in favor of the resolution no.1, the resolution was duly passed as an ordinary resolution of the Company. As more than two-thirds of the votes were cast in favor of resolutions no. 2 to 7, these resolutions were duly passed as special resolutions of the Company.

RESULTS OF THE 2026 THIRD A SHARE CLASS MEETING

In respect of the special resolutions at the A Share Class Meeting, the total number of A Shares entitling the holders of A Shares to attend the A Share Class Meeting is 711,053,992 Shares, being the total number of A Shares entitling the holders of A Shares to vote on the special resolutions proposed at the A Share Class Meeting. The holders of A Shares, holding in aggregate 392,676,971 Shares, representing approximately 55.2246% of the total number of A Shares carrying voting rights on the special resolutions, attended the A Share Class Meeting and voted in respect of the special resolutions proposed at the A Share Class Meeting in person, by proxy or via network.

No holder of A Shares was required to abstain from voting on any resolution proposed at the A Share Class Meeting. No holder of A Shares who was entitled to attend had to abstain from voting in favor of any resolution at the A Share Class Meeting. No holder of A Shares indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the A Share Class Meeting.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the A Share Class Meeting are as follow:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed change in use of part of the repurchased Shares and the cancellation thereof and reduction of the registered capital of the Company.	392,645,071	99.9919%	23,200	0.0059%	8,700	0.0022%
2.	To consider and approve the proposed grant of general mandate to the Board to repurchase A Shares.	392,630,897	99.9883%	21,300	0.0054%	24,774	0.0063%

As more than two-thirds of the votes were cast in favor of resolutions no. 1 and no. 2, these resolutions were duly passed as special resolutions of the Company.

RESULTS OF THE 2026 THIRD H SHARE CLASS MEETING

In respect of the special resolution at the H Share Class Meeting, the total number of H Shares entitling the holders of H Shares to attend the H Share Class Meeting is 123,124,800 Shares, being the total number of H Shares entitling the holders of H Shares to vote on the special resolution proposed at the H Share Class Meeting. The holders of H Shares, holding in aggregate 52,258,858 Shares, representing approximately 42.4438% of the total number of H Shares carrying voting rights on the special resolution, attended the H Share Class Meeting and voted in respect of the special resolution proposed at the H Share Class Meeting in person or by proxy.

No holder of H Shares was required to abstain from voting on any resolution proposed at the H Share Class Meeting under the Listing Rules. No holder of H Shares who was entitled to attend had to abstain from voting in favor of any resolution at the H Share Class Meeting pursuant to Rule 13.40 of the Listing Rules. No holder of H Shares indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the H Share Class Meeting.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the H Share Class Meeting are as follow:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed change in use of part of the repurchased Shares and the cancellation thereof and reduction of the registered capital of the Company.	52,258,858	100.0000%	0	0%	0	0%
2.	To consider and approve the proposed grant of general mandate to the Board to repurchase A Shares.	52,258,858	100.0000%	0	0%	0	0%

As more than two-thirds of the votes were cast in favor of resolutions no. 1 and no. 2, these resolutions were duly passed as special resolutions of the Company.

An announcement regarding the voting results of the resolutions on the repurchase of A Shares will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Shenzhen Stock Exchange (<http://www.szse.cn>) for information of the Shareholders.

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

Hong Kong, September 23, 2026

As at the date of this announcement, the executive Directors are Dr. Ye Xiaoping, Ms. Cao Xiaochun and Mr. Wen Zengyu; the employee Director is Mr. Wu Hao; the independent non-executive Directors are Mr. Yuan Huagang, Ms. Liu Yuwen and Mr. Siu, Paul Yu Hay.