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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)**

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Hangzhou Tigermed Consulting Co., Ltd. (the "**Company**") hereby announces that on November 19, 2026, at the sixth meeting of the sixth session of the Board, the Board has resolved and approved, among others things, the proposed amendments to the articles of association of the Company (the "**Articles of Association**").

In accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and other relevant laws, administrative regulations and regulatory documents, the Company proposed to amend the Articles of Association as follows:

| Original Articles | Revised Articles |
|---|---|
| **Article 212** If the Company decreases the registered capital, it will prepare a balance sheet and a property inventory.<br><br>The Company notifies all creditors within 10 days after adoption of the reduction in registered capital resolution at the general meeting and shall make announcements through designated media or the National Enterprise Credit Information Publicity System within 30 days. A creditor may, within 30 days from the date of receipt of the written notice or, if he did not receive a written notice, within 45 days from the date of the announcement, require the Company to repay debts or provide corresponding guarantees. | **Article 212** If the Company decreases the registered capital, it will prepare a balance sheet and a property inventory.<br><br>The Company notifies all creditors within 10 days after adoption of the reduction in registered capital resolution at the general meeting and shall make announcements through designated media or the National Enterprise Credit Information Publicity System within 30 days. A creditor may, within 30 days from the date of receipt of the written notice or, if he did not receive a written notice, within 45 days from the date of the announcement, require the Company to repay debts or provide corresponding guarantees. |

| Original Articles | Revised Articles |
|---|---|
| When reducing its registered capital, the Company ~~shall~~ correspondingly reduce the capital contributions or shares held by shareholders in proportion to their shareholdings~~, except as otherwise provided by law or in the Articles of Association~~. | When reducing its registered capital, the Company **is not required to** correspondingly reduce the capital contributions or shares held by shareholders in proportion to their shareholdings. |

Save for the proposed amendments to the Articles of Association as set out above, other provisions of the Articles of Association shall remain unchanged. The aforementioned proposed amendments to the Articles of Association were originally prepared in Chinese. In the event of discrepancies between the Chinese and English versions, the Chinese version shall prevail.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company by way of a special resolution at the general meeting of the Company (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.

The Company will convene the General Meeting in due course to consider Proposed Amendments to the Articles of Association.

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

Hong Kong, November 19, 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 nonexecutive Directors are Mr. Yuan Huagang, Ms. Liu Yuwen and Mr. Siu, Paul Yu Hay.*