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If you have sold or transferred all your shares in **Hangzhou Tigermed Consulting Co., Ltd**., you should at once hand this supplemental circular and the accompanying Revised 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.

This supplemental circular appears for information purposes only and is not intended to and does not constitute, or form part of, an invitation or offer to acquire, purchase or subscribe for any securities of the Company, the Offeror or the Offeree nor is it a solicitation of any vote or approval in any jurisdiction, nor shall there be any sale, issuance or transfer of securities of the Company, the Offeror or the Offeree in any jurisdiction in contravention of applicable law or regulation.

This supplemental circular is not for release, publication or distribution, in whole or in part, in, into or from any jurisdiction where to do so would constitute a violation of the Applicable Laws of such jurisdiction.

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)

SUPPLEMENTAL CIRCULAR
(1) PROPOSED AMENDMENTS OF ARTICLES OF ASSOCIATION; AND
(2) SUPPLEMENTAL NOTICE OF 2026 FOURTH EXTRAORDINARY GENERAL MEETING

This supplemental circular should be read together with the Original Circular. A letter from the Board is set out on pages 3 to 6 of this supplemental circular.

The EGM of the Company will be held at 10:00 a.m. on Friday, December 4, 2026 at the Conference Room, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, the PRC. The Supplemental EGM Notice is set out on pages EGM-1 to EGM-3 of this supplemental circular.

The Revised Form of Proxy for use at the EGM was published on the websites of the Stock Exchange at (www.hkexnews.hk) and the Company (www.tigermedgrp.com). If you intend to appoint a proxy to attend the EGM, you are requested to complete and return the Revised 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 Revised Form of Proxy will not preclude you from attending the EGM and voting in person if you so wish.

November 19, 2026

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

"Announcement"	the announcement of the Company dated November 19, 2026 relating to the 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), a company established under the laws of the People's Republic of China, 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);
"Company Law"	the Company Law of the People's Republic of China (《中華人民共和國公司法》);
"Director(s)"	the directors of the Company;
"EGM"	the 2026 fourth extraordinary general meeting of the Company to be held at 10:00 a.m. on Friday, December 4, 2026 at the Conference Room, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, the PRC;
"H Shares"	the overseas listed foreign invested share(s) of nominal value of RMB1.00 each in the share capital of the Company which are listed on the Main Board of the Hong Kong Stock Exchange and subscribed for and traded in HK$;
"H Share Registrar"	Tricor Investor Services Limited, the H Share registrar of the Company;
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"Original Circular"	the circular of the Company dated November 17, 2026;
"Original Notice"	the notice of the EGM of the Company dated November 17, 2026;
"Original Form of Proxy"	the form of proxy despatched together with the Original Notice;

"Revised Form of Proxy"	the revised form of proxy despatched together with the Supplemental EGM Notice;
"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);
"Supplemental EGM Notice"	the supplemental notice of the EGM of the Company dated November 19, 2026; and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited.

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. Wen Zengyu

Independent Non-executive Directors:
Mr. Yuan Huagang
Ms. Liu Yuwen
Mr. Siu, Paul Yu Hay

Employee Director:
Mr. Wu Hao

Registered Office:
Room 601-610, 6F
No. 508 Lujiatan Street
Puyan Sub-District
Binjiang District
Hangzhou
Zhejiang Province
the PRC

Principal Place of Business in Hong Kong:
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Hong Kong, November 19, 2026

To the Shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR
(1) PROPOSED AMENDMENTS OF ARTICLES OF ASSOCIATION; AND
(2) SUPPLEMENTAL NOTICE OF 2026 FOURTH EXTRAORDINARY GENERAL MEETING

I. INTRODUCTION

This supplemental circular should be read in conjunction with the Original Circular.

The purpose of this supplemental circular is to provide you with information on the resolution to be considered at the EGM in relation to the proposed amendments to the Articles of Association and to set out the Supplemental EGM Notice, and to provide you with all information reasonably necessary to enable you to make an informed decision in respect of voting on the resolution at the EGM in relation to the proposed amendments to the Articles of Association.

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Announcement.

In accordance with the Company Law, the Securities Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, the Hong Kong Listing Rules 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. 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. 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~~.	**Article 212** If the Company decreases the registered capital, it will prepare a balance sheet and a property inventory. 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. 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 by way of a special resolution at the EGM. The Board has also resolved to proposed at the EGM 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 amendments 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.

III. EXTRAORDINARY GENERAL MEETING

The EGM will be held at 10:00 a.m. on Friday, December 4, 2026 at the Conference Room, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, the PRC. The Supplemental EGM Notice and the Revised Form of Proxy for use at the EGM were published on the website of the Stock Exchange (www.hkexnews.hk) and the Company (www.tigermedgrp.com).

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.

Save as supplemented by this supplemental circular and the Supplemental EGM Notice, other information contained in the Original Circular and the Original Notice remains unchanged. For details of other resolutions to be proposed at the EGM for consideration and approval, as well as the eligibility to attend the EGM, registration procedures, closure of the register of members and other relevant matters, please refer to the Original Notice.

IV. PROXY ARRANGEMENT

This supplemental circular contains the Revised Form of Proxy for use at the EGM. In order to be valid, the Revised Form of Proxy of the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited at the H Share Registrar 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 the Revised Form of Proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.

If a holder of H Shares has not yet deposited the Original Form of Proxy with the H Share Registrar and wishes to appoint a proxy to attend and vote on his/her behalf at the EGM, he/she shall complete and return the Revised Form of Proxy. In such case, the holder of H Shares is not required to return the Original Form of Proxy to the H Share Registrar.

If a holder of H Shares has completed and returned the Original Form of Proxy to the H Share Registrar, he/she should note that:

(i) subject to paragraph (iii) below, if the Revised Form of Proxy has not been completed and returned to the H Share Registrar, the Original Form of Proxy, if duly completed and signed, will be deemed as a valid form of proxy returned by the holder of H Shares. The proxy appointed by the holder of H Shares in the above circumstances shall vote in the manner as directed under the Original Form of Proxy, and in respect of the resolution in relation to the proposed amendments to the Articles of Association as set out in the Supplemental EGM Notice and the Revised Form of Proxy, such proxy shall be entitled to vote or abstain from voting on such resolution at his/her discretion;

(ii) if the Revised Form of Proxy is deposited with the H Share Registrar 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case maybe), the Revised Form of Proxy, if duly completed and signed, shall revoke and supersede the Original Form of Proxy previously deposited by the holder of H Shares. The Revised Form of Proxy will be deemed as a valid form of proxy returned by the holder of H Shares; and

(iii) if the Revised Form of Proxy is not deposited with the H Share Registrar 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case maybe), or if it is lodged before the aforesaid deadline but is incorrectly completed, the appointment of proxy under the Revised Form of Proxy shall be invalid. The proxy appointed by the holder of H Shares under the Original Form of Proxy, if duly completed, shall be entitled to vote in the manner as mentioned in paragraph (i) above, as if no Revised Form of Proxy had been returned by such holder of H Shares to the H Share Registrar.

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.

V. RECOMMENDATION

The Directors believe that the supplemental resolution set out in the Supplemental EGM Notice 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 all the resolutions (including the supplemental resolution) to be proposed at the EGM.

VI. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Board collectively and individually accepts full responsibility, includes particulars given in compliance with the Hong Kong 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 supplemental 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 supplemental circular misleading.

VII. 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

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This announcement appears for information purposes only and is not intended to and does not constitute, or form part of, an invitation or offer to acquire, purchase or subscribe for any securities of the Company, the Offeror or the Offeree nor is it a solicitation of any vote or approval in any jurisdiction, nor shall there be any sale, issuance or transfer of securities of the Company, the Offeror or the Offeree in any jurisdiction in contravention of applicable law or regulation.

This announcement is not for release, publication or distribution, in whole or in part, in, into or from any jurisdiction where to do so would constitute a violation of the Applicable Laws of such jurisdiction.

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)

SUPPLEMENTAL NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the 2026 fourth extraordinary general meeting of Hangzhou Tigermed Consulting Co., Ltd. (the "**Company**") dated November 17, 2026 (the "**Original Notice**"), which sets out the resolutions to be considered and if thought fit, approved by the shareholders of the Company (the "**Shareholder(s)**") at the 2026 fourth extraordinary general meeting (the "**EGM**") to be held at 10:00 a.m. on Friday, December 4, 2026 at the Conference Room, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, the PRC.

As stipulated by the Company Law of the People's Republic of China, the Rules on Shareholders' General Meetings of Listed Companies and other relevant provisions and the articles of Association of the Company ("**Articles of Association**"), shareholders, individually or collectively, holding 1% or more of the shares of the Company ("**Shares**") in total may submit provisional proposals in writing to the board of directors ten days prior to the date of the general meeting. Ms. Cao Xiaochun, a Shareholder of the Company holding 6% of the total issued Shares submitted the resolution on the proposed amendments to the Articles of Association on November 19, 2026. Pursuant to the Rules on Shareholders' General Meetings of Listed Companies and other relevant laws and regulations, and the relevant provisions of the Articles of Association, the Board has included the above resolution in the agenda of the EGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as scheduled. In addition to the resolutions set out in the Original Notice, the following special resolution will be considered and if thought fit, approved:

SUPPLEMENTAL SPECIAL RESOLUTION

3. To consider and approve the 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 notice, 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.

Notes:

1. Details of the above resolution is set out in the supplemental circular of the Company dated November 19, 2026 (the "**Supplemental Circular**"). Save for the inclusion of the newly proposed special resolution as set out in the Supplemental EGM Notice, there are no other changes to the resolutions set out in the Original Notice. For details of other resolutions to be passed at the EGM and other relevant matters, please refer to the Original Notice and the EGM circular of the Company dated November 17, 2026 (the "**Original Circular**").

2. 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 Original Circular and Supplemental Circular.

3. An ordinary resolution at the EGM shall be passed by more than one half of the voting rights held by Shareholders (including their proxies) attending the EGM. A special resolution at the EGM shall be passed by two-thirds or above of the voting rights held by Shareholders (including their proxies) attending the EGM.

4. The revised form of proxy for the EGM ("**Revised 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.

5. In order to be valid, the Revised Form of Proxy of holders of H Shares together with the power of attorney or other authorization documents (if any) signed by the authorized person or notarially certified power of attorney must be deposited at the H Share registrar of the Company ("**H Share Registrar**"), 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 the Revised Form of Proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.

6. If a holder of H Shares has completed and returned the Original Form of Proxy to the H Share Registrar, he/she should note that:

   (i) subject to paragraph (iii) below, if the Revised Form of Proxy has not been completed and returned to the H Share Registrar, the Original Form of Proxy, if duly completed and signed, will be deemed as a valid form of proxy returned by the holder of H Shares. The proxy appointed by the holder of H Shares in the above circumstances shall vote in the manner as directed under the Original Form of Proxy, and in respect of the resolution in relation to the proposed amendments to the Articles of Association as set out in the Supplemental EGM Notice and the Revised Form of Proxy, such proxy shall be entitled to vote or abstain from voting on such resolutions at his/her discretion;

   (ii) if the Revised Form of Proxy is deposited with the H Share Registrar 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case maybe), the Revised Form of Proxy, if duly completed and signed, shall revoke and supersede the Original Form of Proxy previously deposited by the holder of H Shares. The Revised Form of Proxy will be deemed as a valid form of proxy returned by the holder of H Shares; and

   (iii) if the Revised Form of Proxy is not deposited with the H Share Registrar 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case maybe), or if it is lodged before the aforesaid deadline but is incorrectly completed, the appointment of proxy under the Revised Form of Proxy shall be invalid. The proxy appointed by the holder of H Shares under the Original Form of Proxy, if duly completed, shall be entitled to vote in the manner as mentioned in paragraph (i) above, as if no Revised Form of Proxy had been returned by such holder of H Shares to the H Share Registrar.

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.