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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)

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.