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)

Revised Form of Proxy for the 2026 Fourth Extraordinary General Meeting to be held on Friday, December 4, 2026

I/We[1] _____
of _____
being the registered holder(s) of _____[2] H Shares of RMB1.00 each in the share capital of Hangzhou Tigermed Consulting Co., Ltd. (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**[3] or _____
of _____
as my/our proxy to attend and act for me/us at the 2026 fourth extraordinary general meeting of the Company to be held at the Conference Room, 6/F, No. 508 Lujiatan Street, Puyan Sub-District, Binjiang District, Hangzhou, the PRC on Friday, December 4, 2026 at 10:00 a.m. (the "**EGM**") and any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the original notice of the EGM dated November 17, 2026 ("**Original Notice**") and in the supplemental notice of the EGM dated November 19, 2026 ("**Supplemental Notice**") and at any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the original circular of the Company dated November 17, 2026 and the supplemental circular of the Company dated November 19, 2026.

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]	ABSTAIN[4]
1.	To consider and approve the resolution on participating in the Proposal and asset disposal of Frontage Holdings, a subsidiary.			
2.	To consider and approve the resolution on requisitioning of the general meeting of Shareholders to authorize the Board to handle all matters related to the Proposal and the asset disposal.			
	SPECIAL RESOLUTION			
3.	To consider and approve the proposed amendments to the Articles of Association.			

Date: _____, 2026 Signature(s)[5]: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.

2. Please insert the number of shares registered in your name(s) to which this Revised Form of Proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all shares registered in your name(s).

3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this Revised Form of Proxy, your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.

5. This Revised Form of Proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the form of proxy 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 case of joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

7. In order to be valid, this Revised Form of Proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar of the Company not less than 24 hours before the time fixed 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. The H Share Registrar of the Company is Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

8. 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 Article 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, 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 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

9. Shareholders or their proxies attending the EGM shall produce their identity documents.

10. All times refer to Hong Kong local time, except as otherwise stated.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this Revised Form of Proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("**PDPO**"), which includes your and your proxy's name and address.

Your and your proxy's Personal Data provided in this Revised Form of Proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the EGM. The supply of your and your proxy's Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company, the Company's H Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this Revised Form of Proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this Revised Form of Proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your and your proxy's Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.