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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)**

## **NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 first extraordinary general meeting (the “**EGM**”) of Hangzhou Tigermmed Consulting Co., Ltd. (the “**Company**”) will be held at 3:00 p.m. on Monday, September 29, 2025 at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, or any adjournment thereof, for the purpose of considering and, if thought fit, approving the following resolutions. Unless the context otherwise requires, the terms and expressions used herein shall have same meanings as those defined in the circular dated Tuesday, September 9, 2025 of the Company (the “**Circular**”).

### **SPECIAL RESOLUTIONS**

1. To consider and approve the proposed amendments to the Articles of Association
2. To consider and approve the proposed amendments to the Rules of Procedure for General Meetings
3. To consider and approve the proposed amendments to the Rules of Procedure for Board of Directors' Meetings
4. To consider and approve the Proposal on Reduction of Registered Capital

### **ORDINARY RESOLUTIONS**

5. To consider and approve the proposed amendments to the Working Rules for Independent Directors
6. To consider and approve the proposed amendments to the Management Rules for External Investment

7. To consider and approve the proposed amendments to the Rules for Related Party Transaction
8. To consider and approve the proposed amendments to the Management Rules for External Guarantee
9. To consider and approve the proposed amendments to the Management Rules for A-Share Fundraising
10. To consider and approve the proposed amendments to the Management Rules for Information Disclosure
11. To consider and approve the Proposal to Grant Authority to the Company's Management to Negotiate the Annual Audit Fees with the Company's Auditor at the General Meeting

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

Hong Kong, September 9, 2025

*As at the date of this announcement, the executive Directors are Dr. Ye Xiaoping, Ms. Cao Xiaochun, Mr. Wu Hao and Mr. Wen Zengyu; the independent non-executive Directors are Mr. Liu Kai Yu Kenneth, Mr. Yuan Huagang and Ms. Liu Yuwen.*

*Notes:*

1. The voting at the EGM will be conducted by way of poll.
2. Holders of A Shares and H Shares will vote as one class of Shareholders. The Company's register of members for the H Shares will be closed from Wednesday, September 24, 2025 to Monday, September 29, 2025, both days inclusive, during which no transfer of H Shares will be effected. Holders of H Shares of the Company whose names appear on the Company's register of members of H Shares on Wednesday, September 24, 2025 are entitled to attend the EGM. In order to be entitled to attend at the EGM, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Tricor Investor Services Limited no later than 4:30 p.m. on Tuesday, September 23, 2025. The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
3. 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 is not required to be a Shareholder. Each Shareholder who wishes to appoint one or more proxies should first review the Circular.
4. An ordinary resolution shall be passed by votes representing at least 1/2 of the voting rights held by the Shareholders (including proxies thereof) attending the EGM. A special resolution shall be passed by votes representing at least 2/3 of the voting rights held by the Shareholders (including proxies thereof) attending the EGM.
5. The 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.
6. In order to be valid, the form of proxy of holders of H Shares together with the power of attorney or other authorisation documents (if any) signed by the authorised person or notarially certified power of attorney must be deposited at 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 a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.
7. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending the meeting must present their identity documents.
8. All times refer to Hong Kong local time unless otherwise stated.