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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)**

## **POLL VOTING RESULTS OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING, THE 2024 FIRST A SHARE CLASS MEETING AND THE 2024 FIRST H SHARE CLASS MEETING HELD ON APRIL 30, 2024**

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated April 10, 2024 and the supplemental announcement of the Company dated April 12, 2024 (the “**Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Announcement.

The Board is pleased to announce that the EGM and the Class Meetings were duly convened on April 30, 2024 and all the resolutions proposed at the EGM and the Class Meetings were duly passed by the Shareholders by way of poll.

The EGM and the Class Meetings were held Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Tuesday, April 30, 2024 at 3:00 p.m.. The chairman of the Board, Dr. Ye Xiaoping, chaired the EGM and the Class Meetings. The Company currently has 7 directors, Ms. Cao Xiaochun attended the EGM and the Class Meetings in person, Dr. Ye Xiaoping, Mr. Wu Hao, Mr. Wen Zengyu and Mr. Liu Kai Yu Kenneth attended the EGM and the Class Meetings by video conference, while Mr. Yuan Huagang and Ms. Liu Yuwen did not attend such meetings due to other work arrangement. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the EGM and the A Share Class Meeting and vote in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the EGM and the A Share Class Meeting for holders of A Shares on April 30, 2024 was set out in the notice of the EGM and the A Share Class Meeting to holders of A Shares published on the website of the Shenzhen Stock Exchange.

## **VOTE TAKING AND WITNESS LEGAL ADVISOR**

Poll voting for the resolutions of the EGM and the Class Meetings was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. The representatives of the Shareholders, Ms. Lou Wenqing, a supervisor of the Company, and the representative from Jia Yuan Law Offices, the PRC legal advisor of the Company, acted as the joint scrutineers in respect of the voting at the EGM and the Class Meetings, while Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the EGM and the H Share Class Meeting and performed the calculation to obtain the poll voting results with respect to the H Shares.

Jia Yuan Law Offices confirmed that, the convening, procedures of convening, convener, qualification of attendees and voting procedures of the EGM and the Class Meetings conformed to the Company Law of the PRC, the Securities Law of the PRC, the Rules of Procedures of Shareholders' General Meeting of Listed Companies and other relevant laws and regulations as well as the Articles of Association. The EGM and the Class Meetings were legal and valid.

## **RESULTS OF THE EGM**

The total number of Shares entitling the Shareholders to attend the EGM is 872,418,220 Shares (including 749,293,420 A Shares and 123,124,800 H Shares), being the total number of Shares entitling the Shareholders to vote on the resolutions proposed at the EGM. The Shareholders, holding in aggregate 390,993,113 Shares, representing approximately 45.2042% of the total number of Shares carrying the voting rights on the resolutions, attended the EGM and voted in respect of the resolutions proposed at the EGM in person, by proxy or via network. Among which, 348,363,179 Shares were held by the holders of A Shares, representing approximately 40.2757% of the total number of Shares carrying the voting rights, 42,629,394 Shares were held by the holders of H Shares, representing approximately 4.9285% of the total number of Shares carrying the voting rights.

So far as the Directors are aware, having made all reasonable inquiries, no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favor of any resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

Please refer to the Circular and the Announcement for full text of the resolutions. The poll results in respect of the resolutions at the EGM are as follows:

Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the termination of implementation of 2022 Restricted A Share Incentive Scheme and lapse of Restricted Shares	A Shares	348,361,719	99.9994	2,000	0.0006	0	0
		H Shares	42,617,194	99.9714	0	0	12,200	0.0286
		Total	390,978,913	99.9964	2,000	0.0005	12,200	0.0031
2.	To consider and approve the proposed cancellation of repurchased shares and change of registered capital of the Company	A Shares	348,361,719	99.9994	2,000	0.0006	0	0
		H Shares	42,617,194	99.9714	0	0	12,200	0.0286
		Total	390,978,913	99.9964	2,000	0.0005	12,200	0.0031
3. To consider and approve the repurchase of A Shares through centralized price bidding:								
3.1	Purpose and usage of the Share Repurchase	A Shares	348,285,444	99.9775	53,475	0.0154	24,800	0.0071
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,889,407	99.9735	66,706	0.0171	37,000	0.0095
3.2	Fulfillment of relevant conditions for the Share Repurchase	A Shares	348,310,244	99.9846	53,475	0.0154	0	0
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,914,207	99.9798	66,706	0.0171	12,200	0.0031
3.3	Methods of the Share Repurchase	A Shares	348,310,244	99.9846	53,475	0.0154	0	0
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,914,207	99.9798	66,706	0.0171	12,200	0.0031
3.4	Type and number of shares to be repurchased and the proportion to the total share capital	A Shares	348,310,244	99.9846	53,475	0.0154	0	0
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,914,207	99.9798	66,706	0.0171	12,200	0.0031
3.5	Total amount of the repurchase funds and the source of funds	A Shares	348,310,244	99.9846	53,475	0.0154	0	0
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,914,207	99.9798	66,706	0.0171	12,200	0.0031

Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
3.6	The price or price range and pricing principle for the Share Repurchase	A Shares	348,310,244	99.9846	53,475	0.0154	0	0
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,914,207	99.9798	66,706	0.0171	12,200	0.0031
3.7	Period of the Share Repurchase	A Shares	348,310,244	99.9846	53,475	0.0154	0	0
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,914,207	99.9798	66,706	0.0171	12,200	0.0031
3.8	Grant of mandate to deal with matters in relation to the repurchase of A Shares	A Shares	348,310,244	99.9846	53,475	0.0154	0	0
		H Shares	42,603,963	99.9403	13,231	0.0310	12,200	0.0286
		Total	390,914,207	99.9798	66,706	0.0171	12,200	0.0031

As more than two-thirds of the votes were cast in favor of these resolutions, these resolutions were duly passed as special resolutions of the Company.

## RESULTS OF THE A SHARE CLASS MEETING

In respect of the special resolutions at the A Share Class Meeting, the total number of A Shares entitling the holders of A Shares to attend the A Share Class Meeting is 749,293,420 Shares, being the total number of A Shares entitling the holders of A Shares to vote on the special resolutions proposed at the A Share Class Meeting. The holders of A Shares, holding in aggregate 348,363,719 Shares, representing approximately 40.2757% of the total number of A Shares carrying voting rights on the special resolutions, attended the A Share Class Meeting and voted in respect of the special resolutions proposed at the A Share Class Meeting in person, by proxy or via network.

No holder of A Shares was required to abstain from voting on any resolution proposed at the A Share Class Meeting. No holder of A Shares who was entitled to attend had to abstain from voting in favor of any resolution at the A Share Class Meeting. No holder of A Shares indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the A Share Class Meeting.

Please refer to the Circular and the Announcement for full text of the resolutions. The poll results in respect of the resolutions at the A Share Class Meeting are as follows:

Special Resolutions		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed cancellation of repurchased shares and change of registered capital of the Company	348,361,719	99.9994	2,000	0.0006	0	0
2. To consider and approve the repurchase of A Shares through centralized price bidding:							
2.1	Purpose and usage of the Share Repurchase	348,285,444	99.9775	53,475	0.0154	24,800	0.0071
2.2	Fulfillment of relevant conditions for the Share Repurchase	348,310,244	99.9846	53,475	0.0154	0	0
2.3	Methods of the Share Repurchase	348,310,244	99.9846	53,475	0.0154	0	0
2.4	Type and number of shares to be repurchased and the proportion to the total share capital	348,310,244	99.9846	53,475	0.0154	0	0
2.5	Total amount of the repurchase funds and the source of funds	348,310,244	99.9846	53,475	0.0154	0	0
2.6	The price or price range and pricing principle for the Share Repurchase	348,310,244	99.9846	53,475	0.0154	0	0
2.7	Period of the Share Repurchase	348,310,244	99.9846	53,475	0.0154	0	0
2.8	Grant of mandate to deal with matters in relation to the repurchase of A Shares	348,310,244	99.9846	53,475	0.0154	0	0

As more than two-thirds of the votes were cast in favor of these resolutions, the resolutions were duly passed as special resolutions of the Company.

## RESULTS OF THE H SHARE CLASS MEETING

In respect of the special resolutions at the H Share Class Meeting, the total number of H Shares entitling the holders of H Shares to attend the H Share Class Meeting is 123,124,800 Shares, being the total number of H Shares entitling the holders of H Shares to vote on the special resolutions proposed at the H Share Class Meeting. The holders of H Shares, holding in aggregate 42,647,334 Shares, representing approximately 34.64% of the total number of H Shares carrying voting rights on the special resolutions, attended the H Share Class Meeting and voted in respect of the special resolutions proposed at the H Share Class Meeting in person or by proxy.

No holder of H Shares was required to abstain from voting on any resolution proposed at the H Share Class Meeting under the Listing Rules. No holder of H Shares who was entitled to attend had to abstain from voting in favor of any resolution at the H Share Class Meeting pursuant to Rule 13.40 of the Listing Rules. No holder of H Shares indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the H Share Class Meeting.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the H Share Class Meeting are as follows:

Special Resolutions		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed cancellation of repurchased shares and change of registered capital of the Company	42,635,134	99.97	0	0	12,200	0.03
2. To consider and approve the repurchase of A Shares through centralized price bidding:							
2.1	Purpose and usage of the Share Repurchase	42,621,903	99.94	13,231	0.03	12,200	0.03
2.2	Fulfillment of relevant conditions for the Share Repurchase	42,621,903	99.94	13,231	0.03	12,200	0.03
2.3	Methods of the Share Repurchase	42,621,903	99.94	13,231	0.03	12,200	0.03
2.4	Type and number of shares to be repurchased and the proportion to the total share capital	42,621,903	99.94	13,231	0.03	12,200	0.03
2.5	Total amount of the repurchase funds and the source of funds	42,621,903	99.94	13,231	0.03	12,200	0.03
2.6	The price or price range and pricing principle for the Share Repurchase	42,621,903	99.94	13,231	0.03	12,200	0.03
2.7	Period of the Share Repurchase	42,621,903	99.94	13,231	0.03	12,200	0.03
2.8	Grant of mandate to deal with matters in relation to the repurchase of A Shares	42,621,903	99.94	13,231	0.03	12,200	0.03

As more than two-thirds of the votes were cast in favor of these resolutions, the resolutions were duly passed as special resolutions of the Company.

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

Hong Kong, April 30, 2024

*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.*