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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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) hereby announces that on March 30, 2026, at the twenty-third meeting of the fifth session of the Board, the Board has resolved and approved, among others things, the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

In light of the Company’s operational and development needs, the Company proposed to establish the positions of vice chairman and co-president, and the Board proposed to amend the Articles of Association as follows:

<b>Original Articles</b>	<b>Revised Articles</b>
<p><b>Article 126</b> The board of directors shall comprise 7 directors and shall have one chairman, 3 independent directors and 1 staff representative director. At least one of the independent directors must possess appropriate accounting or related financial management expertise.</p>	<p><b>Article 126</b> The board of directors shall comprise 7 directors and shall have one chairman, <b>1 vice chairman</b>, 3 independent directors and 1 staff representative director. At least one of the independent directors must possess appropriate accounting or related financial management expertise.</p>
<p><b>Article 163</b> The Company shall have one general manager and one co-president who shall be appointed or dismissed by the board of directors.</p> <p>The Company shall have several vice general managers, who shall be appointed or removed by the board of directors.</p>	<p><b>Article 163</b> The Company shall have one general manager and <b>two co-presidents</b> who shall be appointed or dismissed by the board of directors.</p> <p>The Company shall have several vice general managers, who shall be appointed or removed by the board of directors.</p>

Save for the proposed amendments to the Articles of Association, other provisions of the Articles of Association shall remain unchanged. The 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 of the Company (the “**Shareholders**”) by way of a special resolution at the general meeting of the Company (the “**General Meeting**”). The Board agreed to request at the General Meeting 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 amendment 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.

## **GENERAL**

A circular containing, among other things, (i) proposed amendments to the Articles of Association; and (ii) notice convening the General Meeting will be published on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company’s website ([www.tigermedgrp.com](http://www.tigermedgrp.com)) and will be provided to the Shareholders who have indicated their wishes to receive a printed copy in due course.

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

Hong Kong, March 30, 2026

*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.*