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 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Hangzhou Tigermed Consulting Co., Ltd. (the "**Company**") will be held at 3:00 p.m. on Wednesday, September 23, 2026 at the Conference Room, 6/F, No. 508 Lujiatian Street, Puyan Sub-District, 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 September 3, 2026 (the "**Circular**").

ORDINARY RESOLUTION

1. To consider and approve the proposed change in use of proceeds from the H Share Offering;

SPECIAL RESOLUTIONS

2. To consider and approve the proposed change in use of part of the repurchased Shares and the cancellation thereof and reduction of the registered capital of the Company;

3. To consider and approve the proposed amendments to the Articles of Association;

4. To consider and approve the proposed grant of general mandate to the Board to repurchase A Shares;

5. To consider and approve the proposed adoption of the Restricted Share Incentive Scheme and its summary;

6. To consider and approve the proposed adoption of the Management Measures for Assessment Relating to the Implementation of the Restricted Share Incentive Scheme;

7. To consider and approve the proposed grant of authority to the Board to handle matters in relation to the Restricted Share Incentive Scheme.

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

Hong Kong, September 3, 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. The voting at the EGM will be taken by 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 Friday, September 18, 2026 to Wednesday, September 23, 2026, 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 Friday, September 18, 2026 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 Thursday, September 17, 2026. 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 need not 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 their proxies) 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 their proxies) attending the EGM.

5. The form of proxy must be signed by the Shareholder or his/her attorney duly authorised 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 authorised. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorisation documents 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 EGM are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending the meeting must produce their identity documents.

8. All times refer to Hong Kong local time unless otherwise stated.