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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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that annual general meeting (the “AGM”) of Hangzhou Tigermed Consulting Co., Ltd. (the “Company”) will be held at the Conference Room, 1/F, No. 508 Lujiatian Street, Puyan Sub-District, Binjiang District, Hangzhou, the PRC on Tuesday, June 2, 2026 at 10:00 a.m., 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 meaning as those defined in the circular of the Company dated April 30, 2026 (the “Circular”).

ORDINARY RESOLUTIONS

1. To consider and approve the Annual Report for 2025.
2. To consider and approve the Report of the Board for 2025.
3. To consider and approve the Profit Distribution Plan for 2025.
4. To consider and approve the Final Financial Report for 2025.
5. To consider and approve the Appointment of Auditor of the Company for 2026.
6. To consider and approve the Proposed Application to the Bank for the Integrated Credit Facility.

7. To consider and approve the Proposed Remuneration and Allowance Standards of the Directors and Senior Management.
8. To consider and approve the Proposed Resolution for Formulation of the Remuneration Management System for Directors and Senior Management.

SPECIAL RESOLUTIONS

9. To consider and approve the Proposed Resolution for Amendments to the Articles of Association.
10. To consider and approve the Proposed Grant of General Mandate to the Board for the Issuance of H Shares.
11. To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.

ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD

12. To consider and approve the Proposed Appointment of the Executive Directors of the sixth session of the Board:
 - 12.01 To re-elect Dr. Ye Xiaoping as an executive Director of the Company.
 - 12.02 To re-elect Ms. Cao Xiaochun as an executive Director of the Company.
 - 12.03 To re-elect Mr. Wen Zengyu as an executive Director of the Company.
13. To consider and approve the Proposed Appointment of Independent Non-executive Directors of the sixth session of the Board:
 - 13.01 To re-elect Mr. Yuan Huagang as an independent non-executive Director of the Company.
 - 13.02 To re-elect Ms. Liu Yuwen as an independent non-executive Director of the Company.

13.03 To appoint Mr. Siu, Paul Yu Hay as an independent non-executive Director of the Company.

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

Hong Kong, April 30, 2026

As at the date of this notice, 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 AGM will be conducted by way of poll.
2. The 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 Thursday, May 28, 2026 to Tuesday, June 2, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of the H Shares of the Company whose names appear on the Company's register of members of the H Shares on Tuesday, June 2, 2026 are entitled to attend the AGM. In order to be entitled to attend at the AGM, the holders of H Shares whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Tricor Investor Services Limited by no later than 4:30 p.m. on Wednesday May 27, 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 AGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy needs 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 proxies thereof) attending the AGM. 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 AGM.

In respect of the resolutions 12 and 13, cumulative voting system shall be adopted. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast. You shall be entitled to such number of votes as shall be equal to the number of Shares held by him/her multiplied by the number of Directors upon whom you can vote, when electing the Directors. Such votes may only be voted for the candidates of the Directors of the Company, and the candidates who have the most votes shall be appointed. The total number of votes cast by you for one or several Directors candidates shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several candidate(s) is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.

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 the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized 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 AGM 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 AGM if he/she so wishes.
7. The AGM 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 shall produce their identity documents.
8. All times refer to Hong Kong local time, except as otherwise stated.