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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 2022 ANNUAL GENERAL MEETING, THE 2023 FIRST A SHARE CLASS MEETING AND THE 2023 FIRST H SHARE CLASS MEETING HELD ON MAY 23, 2023

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated April 28, 2023 and the announcement of the Company dated May 16, 2023. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the AGM, the A Share Class Meeting and the H Share Class Meeting were duly convened on May 23, 2023 and all the resolutions proposed at the AGM, the A Share Class Meeting and the H Share Class Meeting were duly passed by the Shareholders by way of poll.

The AGM, the A Share Class Meeting and the H Share Class Meeting were held at the Binjiang Room, 3/F, Sheraton Grand Hangzhou Binjiang Hotel, 1769 Jiang Hong Road, Binjiang District, Hangzhou, the PRC, on Tuesday, May 23, 2023 at 10:00 a.m. The chairman of the Board, Dr. Ye Xiaoping, chaired the AGM, the A Share Class Meeting and the H Share Class Meeting. Ms. Cao Xiaochun attended the AGM, the A Share Class Meeting and the H Share Class Meeting in person, Dr. Ye Xiaoping, Ms. Yin Zhuan, Mr. Wu Hao, Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth attended the AGM, the A Share Class Meeting and the H Share Class Meeting by video conference. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the AGM 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 AGM and the A Share Class Meeting for holders of A Shares on May 23, 2023 was set out in the notice of the AGM 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 AGM, the A Share Class Meeting and the H Share Class Meeting 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 AGM, the A Share Class Meeting and the H Share Class Meeting, while Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the AGM 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 AGM, the A Share Class Meeting and the H Share Class Meeting 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 AGM, the A Share Class Meeting and the H Share Class Meeting were legal and valid.

RESULTS OF THE AGM

The total number of Shares entitling the Shareholders to attend the AGM is 864,948,570 Shares (including 741,823,770 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 AGM. The Shareholders, holding in aggregate 481,631,036 Shares, representing approximately 55.6832% of the total number of Shares carrying the voting rights on the resolutions, attended the AGM and voted in respect of the resolutions proposed at the AGM in person, by proxy or via network. Among which, 410,382,665 Shares were held by the holders of A Shares, representing approximately 47.4459% of the total number of Shares carrying the voting rights, 71,248,371 Shares were held by the holders of H Shares, representing approximately 8.2373% 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 AGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favor of any resolution at the AGM 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 AGM.

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

Ordinary Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Annual Report for 2022.	A Shares	410,375,472	99.9982	1,700	0.0004	5,493	0.0013
		H Shares	69,269,123	97.2220	0	0	1,979,248	2.7780
		Total	479,644,595	99.5876	1,700	0.0004	1,984,741	0.4121
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
2.	To consider and approve the Report of the Board for 2022.	A Shares	410,375,472	99.9982	1,700	0.0004	5,493	0.0013
		H Shares	69,269,123	97.2220	0	0	1,979,248	2.7780
		Total	479,644,595	99.5876	1,700	0.0004	1,984,741	0.4121
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
3.	To consider and approve the Report of the Supervisory Committee for 2022.	A Shares	410,375,472	99.9982	1,700	0.0004	5,493	0.0013
		H Shares	69,269,123	97.2220	0	0	1,979,248	2.7780
		Total	479,644,595	99.5876	1,700	0.0004	1,984,741	0.4121
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
4.	To consider and approve the Profit Distribution Plan for 2022.	A Shares	410,380,965	99.9996	1,700	0.0004	0	0
		H Shares	71,248,371	100	0	0	0	0
		Total	481,629,336	99.9996	1,700	0.0004	0	0
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
5.	To consider and approve the Final Financial Report for 2022.	A Shares	410,375,472	99.9982	1,700	0.0004	5,493	0.0013
		H Shares	69,269,123	97.2220	0	0	1,979,248	2.7780
		Total	479,644,595	99.5876	1,700	0.0004	1,984,741	0.4121
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
6.	To consider and approve the Appointment of Domestic and Overseas Auditors of the Company for 2023.	A Shares	408,075,778	99.4379	2,306,887	0.5621	0	0
		H Shares	70,600,544	99.0907	647,827	0.9093	0	0
		Total	478,676,322	99.3865	2,954,714	0.6135	0	0
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
7.	To consider and approve the Proposed Application to the Bank for the Integrated Credit Facility.	A Shares	410,380,965	99.9996	1,700	0.0004	0	0
		H Shares	71,248,371	100	0	0	0	0
		Total	481,629,336	99.9996	1,700	0.0004	0	0
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								

Ordinary Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
8.	To consider and approve the Proposed Purchase of Short-Term Bank Principal-Guaranteed Wealth Management Products with Self-owned Idle Funds.	A Shares	408,435,473	99.5255	1,947,192	0.4745	0	0
		H Shares	71,248,371	100	0	0	0	0
		Total	479,683,844	99.5957	1,947,192	0.4043	0	0
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
9.	To consider and approve the proposed remuneration and allowance standards of the Directors.	A Shares	410,380,965	99.9996	1,700	0.0004	0	0
		H Shares	71,248,371	100	0	0	0	0
		Total	481,629,336	99.9996	1,700	0.0004	0	0
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
10.	To consider and approve the proposed remuneration and allowance standards of the Supervisors.	A Shares	410,380,965	99.9996	1,700	0.0004	0	0
		H Shares	71,248,371	100	0	0	0	0
		Total	481,629,336	99.9996	1,700	0.0004	0	0
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
11.	To consider and approve the proposed adoption of the Subsidiary Share Option Scheme.	A Shares	346,005,257	84.3128	64,377,408	15.6872	0	0
		H Shares	33,745,865	47.3637	33,659,977	47.2432	3,842,529	5.3931
		Total	379,751,122	78.8469	98,037,385	20.3553	3,842,529	0.7978
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								
Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
12.	To consider and approve the Proposed Grant of General Mandate to the Board for the Issuance of H Shares.	A Shares	334,922,526	81.6122	75,460,139	18.3878	0	0
		H Shares	14,123,733	19.8232	57,104,338	80.1483	20,300	0.0285
		Total	349,046,259	72.4717	132,564,477	27.5241	20,300	0.0042
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.								
13.	To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.	A Shares	410,326,416	99.9863	56,249	0.0137	0	0
		H Shares	70,930,405	99.5537	297,666	0.4178	20,300	0.0285
		Total	481,256,821	99.9223	353,915	0.0735	20,300	0.0042
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.								

Ordinary Resolutions Voted By Cumulative Voting Method			Cumulative voting	
			Number of Shares	Percentage (%)
14.	To consider and approve the proposed appointment of the executive Directors of the fifth session of the Board:			
14.01	To re-elect Dr. Ye Xiaoping as an executive Director of the Company.	A Shares	399,678,946	97.3918
		H Shares	69,593,001	97.6766
		Total	469,271,947	97.4339
This resolution was duly passed as an ordinary resolution of the Company.				
14.02	To re-elect Ms. Cao Xiaochun as an executive Director of the Company.	A Shares	379,895,114	92.5709
		H Shares	60,545,655	84.9783
		Total	440,440,769	91.4478
This resolution was duly passed as an ordinary resolution of the Company.				
14.03	To re-elect Mr. Wu Hao as an executive Director of the Company.	A Shares	393,991,471	96.0059
		H Shares	70,075,069	98.3532
		Total	464,066,540	96.3531
This resolution was duly passed as an ordinary resolution of the Company.				
14.04	To elect Mr. Wen Zengyu as an executive Director of the Company.	A Shares	399,556,517	97.3619
		H Shares	70,339,786	98.7248
		Total	469,896,303	97.5635
This resolution was duly passed as an ordinary resolution of the Company.				

Ordinary Resolutions Voted By Cumulative Voting Method			Cumulative voting	
			Number of Shares	Percentage (%)
15.	To consider and approve the proposed appointment of the independent non-executive Directors of the fifth session of the Board:			
15.01	To re-elect Dr. Yang Bo as an independent non-executive Director of the Company.	A Shares	396,415,452	96.5965
		H Shares	70,137,875	98.4414
		Total	466,553,327	96.8694
This resolution was duly passed as an ordinary resolution of the Company.				
15.02	To re-elect Mr. Liu Kai Yu Kenneth as an independent non-executive Director of the Company.	A Shares	391,685,163	95.4439
		H Shares	65,832,767	92.3990
		Total	457,517,930	94.9934
This resolution was duly passed as an ordinary resolution of the Company.				
15.03	To elect Mr. Yuan Huagang as an independent non-executive Director of the Company.	A Shares	386,104,879	94.0841
		H Shares	67,880,081	95.2725
		Total	453,984,960	94.2599
This resolution was duly passed as an ordinary resolution of the Company.				
16.	To consider and approve the proposed appointment of the non-employee representative Supervisors of the fifth session of the Supervisory Committee:			
16.01	To re-elect Ms. Chen Zhimin as a non-employee representative Supervisor of the Company.	A Shares	405,987,734	98.9291
		H Shares	71,209,171	99.9450
		Total	477,196,905	99.0794
This resolution was duly passed as an ordinary resolution of the Company.				
16.02	To re-elect Mr. Zhang Binghui as a non-employee representative Supervisor of the Company.	A Shares	405,994,534	98.9307
		H Shares	69,630,771	97.7296
		Total	475,625,305	98.7530
This resolution was duly passed as an ordinary resolution of the Company.				

The Board is pleased to announce that upon consideration and approval by the Shareholders at the AGM, the fifth session of the Board comprises Dr. Ye Xiaoping, Ms. Cao Xiaochun, Mr. Wu Hao and Mr. Wen Zengyu as executive Directors and Dr. Yang Bo, Mr. Liu Kai Yu Kenneth and Mr. Yuan Huagang as independent non-executive Directors. The directors of the fifth session of the Board shall hold office with effect from the date of election at the AGM and serve for a term of three years from the date of being considered and approved at the AGM. In addition, the fifth session of the Supervisory Committee comprises Ms. Chen Zhimin and Mr. Zhang Binghui as non-employee representative Supervisors and Ms. Lou Wenqing as the employee representative Supervisor. The non-employee representative supervisors of the fifth session of the Supervisory Committee shall hold office with effect from the date of election at the AGM and serve for a term of three years from the date of being considered and approved at the AGM, the term of the employee representative supervisor of the fifth session of the Supervisory Committee shall be three years, commencing from the date of the AGM to the expiry date of the fifth session of the Supervisory Committee of the Company.

For biographical details of the above directors and supervisors and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular and the announcements of the Company dated March 28, 2023 and April 25, 2023. As of the date of this announcement, there is no change to such information.

After the directors of the fifth session of the Board held office, Ms. Yin Zhuan ceased to serve as an executive Director and Mr. Zheng Bijun ceased to serve as an independent non-executive Director. Each of Ms. Yin Zhuan and Mr. Zheng Bijun has confirmed that he/she has no disagreement with the Board and there is no other matter relating to his/her retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders. The Board would like to express its sincere gratitude to Ms. Yin Zhuan and Mr. Zheng Bijun for their long-standing contributions to the Company.

RESULTS OF THE A SHARE CLASS MEETING

In respect of the special resolution 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 741,823,770 Shares, being the total number of A Shares entitling the holders of A Shares to vote on the special resolution proposed at the A Share Class Meeting. The holders of A Shares, holding in aggregate 410,382,665 Shares, representing approximately 55.3208% of the total number of A Shares carrying voting rights on the special resolution, attended the A Share Class Meeting and voted in respect of the special resolution 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 for full text of the resolution. The poll results in respect of the resolution at the A Share Class Meeting are as follows:

Special Resolution		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.	410,326,416	99.99	56,249	0.01	0	0
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.							

RESULTS OF THE H SHARE CLASS MEETING

In respect of the special resolution 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 resolution proposed at the H Share Class Meeting. The holders of H Shares, holding in aggregate 69,921,821 Shares, representing approximately 56.7894% of the total number of H Shares carrying voting rights on the special resolution, attended the H Share Class Meeting and voted in respect of the special resolution 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 resolution. The poll results in respect of the resolution at the H Share Class Meeting are as follows:

Special Resolution		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.	69,603,855	99.54	297,666	0.43	20,300	0.03
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.							

DISTRIBUTION OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the distribution of final dividend to the Shareholders for the year ended December 31, 2022, which is RMB5.50 (including tax) for every 10 Shares. The Company will also pay a cash dividend on a pro rata basis (i.e. RMB0.55 per share) to Shareholders holding odd shares. Such dividend will be paid to Shareholders of A Shares in RMB and to Shareholders of H Shares in Hong Kong dollars. The actual amount declared in Hong Kong dollars is converted based on the average of the central parity rate of RMB against Hong Kong dollars announced by the People's Bank of China for the five business days preceding the date of the AGM (i.e. RMB1 to HK\$1.1192), being a cash dividend of HK\$6.1556 for every 10 Shares (including tax).

Dividends will be paid to Shareholders of H Shares listed on the register of members of the Company after the close of the market on the record date, Tuesday, May 30, 2023. The register of members of the H Shares of the Company will be closed from Tuesday, May 30, 2023 to Thursday, June 1, 2023, both days inclusive, during which period no transfer of H Shares shall be effected. For the H Shareholders who wish to receive the final dividend but have not yet registered the transfer documents, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration on or before 4:30 p.m. on Monday, May 29, 2023.

In accordance with the provisions of the Enterprise Income Tax Law of the PRC (the “EIT Law”) and its implementing rules and the requirements under the Notice on the Issues Concerning Withholding the Enterprises Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders Who Are Overseas Non-resident Enterprises (《關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》), non-resident enterprises shall be subject to an applicable tax rate of 10% on its profits generated within the PRC. As such, any H Shares registered in the name of non-individual enterprise, including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise shareholder(s) (as defined in the EIT Law). The Company, after withholding and paying the 10% enterprise income tax, shall distribute dividends to those non-resident enterprise Shareholders.

According to “The Notice on the Issues Concerning the Collection and Administration of Individual Income Tax Following the Repeal of Guo Shui Fa (1993) No. 045” (《關於國稅發(1993)045 號文件廢止後有關個人所得稅徵管問題的通知》) issued by the State Administration of Taxation of the PRC on June 28, 2011 (the “Notice”), when non-foreign invested enterprises of the mainland which are listed in Hong Kong distribute dividends to their overseas residential individual shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%. However, the income tax rate of each overseas residential individual shareholder shall be different depending on the tax treaties between their residing countries and the PRC. As such, when the dividends are to be distributed to the individual holders of H Shares whose names appeared on the H Shares register of members of the Company on the record date, the Company generally withholds 10% of the final dividends as individual income tax unless otherwise specified by the relevant tax regulations, tax treaties or notices. **The Company will not be liable for any claim arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.**

Profit Distribution to Investors of SZ Northbound Trading

For investors of the Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange (the “**SZ Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of SZ Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of SZ Northbound Trading will be the same as those for the holders of A Shares. Please refer to the announcement of the Company that will be published on the websites of the Company, the Shenzhen Stock Exchange and on the Stock Exchange as overseas regulatory announcement (in Chinese only) relating to arrangements for dividend distribution to the holders of A Shares for details.

Profit Distribution to Investors of Southbound Trading

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares listed on the Stock Exchange (the “**Southbound Trading**”), the cash dividends will be paid in RMB. The record date and the date of distribution of dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H Shares.

Shanghai-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》), for dividends received by domestic individual investors from investing in H Shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shenzhen-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are suggested to consult their tax consultants regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and selling the Shares.

The Company has appointed CMB Wing Lung Bank Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong and will pay the Receiving Agent the final dividend for the year 2022 declared in respect of the H Shares, which will be held by the Receiving Agent on trust pending payment to the relevant Shareholders of H Shares. Such final dividend for the year 2022 (net of applicable taxes) will be paid by the Receiving Agent and the relevant cheques will be mailed by Tricor Investor Services Limited on or before July 21, 2023 to the holders of the H Shares whose names are registered in the register of members of the Company on May 30, 2023 by ordinary post at their own risk.

An announcement regarding the details of the distribution of the final dividend of A Shares will be published on the website of the Shenzhen Stock Exchange (<http://www.szse.cn>) for information of Shareholders of A Shares.

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

Hong Kong, May 23, 2023

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 Dr. Yang Bo, Mr. Liu Kai Yu Kenneth and Mr. Yuan Huagang.