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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 2022 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 Meeting Room, 1/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC on Tuesday, May 23, 2023 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 28, 2023 (the “Circular”).

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the Annual Report for 2022.
2. To consider and approve the Report of the Board for 2022.
3. To consider and approve the Report of the Supervisory Committee for 2022.
4. To consider and approve the Profit Distribution Plan for 2022.
5. To consider and approve the Final Financial Report for 2022.
6. To consider and approve the Appointment of Domestic and Overseas Auditors of the Company for 2023.
7. To consider and approve the Proposed Application to the Bank for the Integrated Credit Facility.
8. To consider and approve the Proposed Purchase of Short-Term Bank Principal-Guaranteed Wealth Management Products with Self-owned Idle Funds.
9. To consider and approve the proposed remuneration and allowance standards of the Directors.
10. To consider and approve the proposed remuneration and allowance standards of the Supervisors.
11. To consider and approve the proposed adoption of the Subsidiary Share Option Scheme.

## SPECIAL RESOLUTIONS

12. To consider and approve the Proposed Grant of General Mandate to the Board for the Issuance of H Shares.
13. To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.

## ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD

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.
  - 14.02 To re-elect Ms. Cao Xiaochun as an executive Director of the Company.
  - 14.03 To re-elect Mr. Wu Hao as an executive Director of the Company.
  - 14.04 To elect Mr. Wen Zengyu as an executive Director of the Company.
15. To consider and approve the proposed appointment of 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.
  - 15.02 To re-elect Mr. Liu Kai Yu Kenneth as an independent non-executive Director of the Company.
  - 15.03 To elect Mr. Yuan Huagang as an independent non-executive Director 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.
  - 16.02 To re-elect Mr. Zhang Binghui as a non-employee representative Supervisor of the Company.

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

Hong Kong, April 28, 2023

*As at the date of this notice, the executive Directors are Dr. Ye Xiaoping, Ms. Cao Xiaochun, Ms. Yin Zhuan and Mr. Wu Hao; the independent non-executive Directors are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.*

*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 18, 2023 to Tuesday, May 23, 2023 (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 Thursday, May 18, 2023 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 17, 2023. The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
3. Subject to the approval of the Profit Distribution Plan for 2022 at the AGM, the dividends will be payable to the H Shareholders whose names appear on the register of members of the Company after the close of the market on the record date, Tuesday, May 30, 2023. The share 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 will be registered. For the H Shareholders of the Company who wish to be entitled to receive the final dividends but have not 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 on or before Monday, May 29, 2023 at 4:30 p.m..
4. 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.
5. 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.
6. In respect of the resolutions 14, 15 and 16, 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 or Supervisors upon whom you can vote, when electing the Directors or Supervisors. Such votes may only be voted for the candidates of the Directors or Supervisors 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 or Supervisors 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 Directors or Supervisors 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.
7. 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.
8. 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 notorially 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.
9. 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.
10. All times refer to Hong Kong local time, except as otherwise stated.