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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 THE 2020 SECOND H SHARE CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the 2020 second H share class meeting (the “**H Share Class Meeting**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) will be held at 19/F, Block 8, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Thursday, November 26, 2020 after the conclusion or adjournment of the 2020 sixth extraordinary general meeting and the 2020 second A share class meeting or any adjournment thereof, for the purpose of considering and, if thought fit, approving the following resolution. Unless the context otherwise requires, the terms and expressions used herein shall have same meanings as those defined in the circular dated November 6, 2020 of the Company (the “**Circular**”).

**SPECIAL RESOLUTIONS:**

1. To consider and approve the proposed partial repurchase and cancellation of the 2019 restricted A Shares.
2. To consider and approve the proposed change of the registered capital of the Company.

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

Hong Kong, November 6, 2020

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

*Notes:*

1. The voting at the H Share Class Meeting will be conducted by way of poll.
2. The Company's register of members of the H Shares will be closed from Monday, November 23, 2020 to Thursday, November 26, 2020 (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 Monday, November 23, 2020 are entitled to attend and vote at the H Share Class Meeting. In order to be entitled to attend at the H Share Class Meeting, holders of the 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 Friday, November 20, 2020. The address of Tricor Investor Services Limited is Level 54, Hopewell Centre, No. 183 Queen's Road East, Hong Kong.
3. Each holder of the H Shares entitled to attend and vote at the H Share Class Meeting may appoint one or more proxies to attend and vote on his or her behalf. A proxy needs not be a Shareholder. Each holder of the H Shares who wishes to appoint one or more proxies should first review the Circular.
4. The form of proxy must be signed by the holder of the H Shares or his/her attorney duly authorised in writing. If the holder of the H Shares 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 holder of the H Shares, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. In order to be valid, the form of proxy of together with the power of attorney or other authorisation document (if any) signed by the authorised person or notarially certified power of attorney must be deposited at Tricor Investor Services Limited, at Level 54, Hopewell Centre, No. 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the H Share Class Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a holder of the H Shares from attending and voting in person at the H Share Class Meeting if he/she so wishes.
6. The H Share Class Meeting is expected to last for no more than a day. The holders of H Shares (or their proxies) attending the meeting are responsible for their own transportation and accommodation expenses. The holders of H Shares (or their proxies) attending the meeting shall produce their identity documents.
7. Please refer to the Circular for details of the resolutions to be proposed at the H Share Class Meeting for consideration and approval.