Status: New Submission



30 September 2025

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in **Securities**

For the month ended:	30 September 2025		<u> </u>					Status: New Submission		
To : Hong Kong Exchang	es and Clearing Limited									
Name of Issuer:	HANGZHOU TIGERMEI	CONSULT	ING CO., LTD.							
Date Submitted:	08 October 2025									
I. Movements in Auth	norised / Registered Sha	re Capital								
1. Class of shares	Ordinary shares		Type of shares A			Listed on the Exchange (Note 1)		No		
Stock code (if listed)	300347		Description	Listed on Shenzhen Stock Exchange						
	•	Number o	f authorised/registere	d shares		Par valu	e	Autl	norised/registe	ered share capital
Balance at close of preceding month			737,901,250			1		RMB	737,901,250	
Increase / decrease (-)		0							C	
Balance at close of the month		737,901,250			RMB	1		RMB	737,901,250	
2. Class of shares	Ordinary shares		Type of shares	Н	- Listed on the		Listed on the Exchang	ge (Note 1)	Yes	
Stock code (if listed) 03347			Description						1	
		Number of authorised/registered s		d shares	Par value		Autl	thorised/registered share capital		
Balance at close of prece	123,124,800			RMB	1		RMB	123,124,800		
Increase / decrease (-)		0						RMB	(
Balance at close of the month		123,124,800			RMB	1		RMB	123,124,800	

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II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	3	Type of shares	А		Listed on the Exchan	ge (Note 1)	No		
Stock code (if listed)	300347		Description	Listed on Shenzhen Stock Exchange				•		
		Number of issued shares (excluding treasury shares)			Number of treasury shares		Total number of issued shares			
Balance at close of preceding month		732,017,470				5,883,780	737,901,250			
Increase / decrease (-)		0				0				
Balance at close of the month		732,017,470				5,883,780	7:		737,901,250	
2. Class of shares	Ordinary shares	3	Type of shares	Н		Listed on the Exchan	ge (Note 1)	Yes		
Stock code (if listed)	03347		Description							
		Number of issued shares (excluding treasury shares)			Number of treasury shares		Total number of issued shares			
Balance at close of preceding month		123,124,800			0			123,124,800		
Increase / decrease (-)		0			0					
Balance at close of the month		123,124,800			0 123,12			123,124,800		

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

Remarks:

Repurchase of a total of 1,168,700 A shares were made during the period from 23 May 2024 to 31 May 2024, repurchase of a total of 2,282,500 A shares were made during the period from 3 June 2024 to 20 June 2024, repurchase of a total of 3,560,000 A shares were made during the period from 1 July 2024 to 22 July 2024, repurchase of a total of 3,560,000 A shares were made during the period from 22 January 2025 to 27 January 2025, and repurchase of a total of 2,591,100 A shares were made during the period from 5 February 2025 to 21 February 2025, all of such shares were held as treasury shares. On 29 May 2025, the Company cancelled a total of 3,922,520 treasury shares. Accordingly, 5,883,780 repurchased A shares are held as treasury shares as at 30 September 2025.

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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٧.	Confirmations	Not applicable
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Submitted by: YE Xiaoping

Title: Director

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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