

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Hangzhou Tigermed Consulting Co., Ltd.
Stock code	03347
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2025 (UPDATED)
Announcement date	30 June 2026
Status	Update to previous announcement
Reason for the update / change	Update the payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 1.26 per 10 share
Date of shareholders' approval	02 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.4468 per 10 share
Exchange rate	RMB 1 : HKD 1.14827
Ex-dividend date	18 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2026 16:30
Book close period	From 23 June 2026 to 26 June 2026
Record date	26 June 2026
Payment date	22 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	For further details, please refer to the section headed "Profit Distribution Plan for 2025" in the circular of the Company published on April 30, 2026.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	For investors of the Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange, 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.
	Individual - non-resident i.e. registered address outside PRC	10%	For investors of the Stock Exchange (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange, 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.
	Mainland individual investors for investing in the H shares of the Company through the Southbound Trading Link.	20%	For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Stock Exchange, the cash dividends will be paid in RMB. The Company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. The Company 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.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		

Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Dr. Ye Xiaoping, Ms. Cao Xiaochun and Mr. Wen Zengyu; the employee Director is Mr. Wu Hao; and the independent non-executive Directors are Mr. Yuan Huagang, Ms. Liu Yuwen and Mr. Siu, Paul Yu Hay.	