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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)

CHANGE OF PAYMENT DATE OF FINAL DIVIDEND OF H SHARES

Reference is made to the poll voting results announcement of the annual general meeting of Hangzhou Tigermед Consulting Co., Ltd. (the “**Company**”) dated May 30, 2025 (the “**Announcement**”) in relation to, inter alia, payment of the final dividend for the year ended December 31, 2024 in respect of the H Shares.

The Company hereby announces that the payment date of the final dividend for the year 2024 declared in respect of the H Shares will be changed to July 11, 2025.

Save as disclosed above, all other information and content contained in the Announcement remains unchanged.

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 the Company's shareholders of A Shares.

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

Hong Kong, June 19, 2025

As at the date of this announcement, the executive directors of the Company are Dr. Ye Xiaoping, Ms. Cao Xiaochun, Mr. Wu Hao and Mr. Wen Zengyu; the independent non-executive directors of the Company are Mr. Liu Kai Yu Kenneth, Mr. Yuan Huagang and Ms. Liu Yuwen.