HKEX 香港交易所

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: 31 August 2026 Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: HANGZHOU TIGERMED CONSULTING CO., LTD.

Date Submitted: 01 September 2026

I. Movements in Authorised / Registered Share 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 of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month		737,901,250	RMB	1	RMB	737,901,250	
Increase / decrease (-)		0			RMB	0	
Balance at close of the month		737,901,250	RMB	1	RMB	737,901,250	

2. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes		
Stock code (if listed)	03347	Description					
		Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month		123,124,800	RMB	1	RMB	123,124,800	
Increase / decrease (-)		0			RMB	0	
Balance at close of the month		123,124,800	RMB	1	RMB	123,124,800	

Total authorised/registered share capital at the end of the month: RMB 861,026,050

II. Movements in Issued Shares and/or Treasury Shares and Public Float Sufficiency Confirmation

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 of issued shares (excluding treasury shares)	Number of treasury shares	Total number of issued shares
Balance at close of preceding month	711,053,992	26,847,258	737,901,250
Increase / decrease (-)	0	0	
Balance at close of the month	711,053,992	26,847,258	737,901,250

2. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (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	123,124,800

Public float sufficiency confirmation (Note 4)

Pursuant to Main Board Rule 13.32D(1) or 19A.28D(1) / GEM Rule 17.37D(1) or 25.21D(1), we hereby confirm that, in relation to the class of shares as set out above, as at the close of the month:

- ☑ the applicable public float requirement (see below) has been complied with
- ☐ the applicable public float requirement (see below) has not been complied with

The applicable minimum public float requirement for the class of shares as set out above pursuant to Main Board Rule 13.32B or 19A.28B / GEM Rule 17.37B or 25.21B (as the case may be) is:

Applicable public float threshold	Percentage threshold applicable to a PRC issuer with other listed shares - 5% of the total number of issued shares in the class to which the listed H shares belong (excluding treasury shares)
Additional information	

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

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

(B). Warrants to Issue Shares of the Issuer Not applicable

(C). Convertibles (i.e. Convertible into Shares of the Issuer) Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes) Not applicable

(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 204,000 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, repurchase of a total of 2,591,100 A shares were made during the period from 5 February 2025 to 21 February 2025, and repurchase of a total of 20,963,478 A shares were made during the period from 10 June 2026 to 25 June 2026, 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, 26,847,258 repurchased A shares are held as treasury shares as at 31 August 2026.

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

V. Confirmations Not applicable

Submitted by: YE Xiaoping

Title: Director

(Director, Secretary or other Duly Authorised Officer)

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. "Initial Prescribed Threshold", "Alternative Threshold" and "market value" have the meanings ascribed thereto under Main Board Rule 13.32A or 19A.28A / GEM Rule 17.37A or 25.21A. See also Main Board Rule 13.32D(4) or 19A.28D(4) / GEM Rule 17.37D(4) or 25.21D(4) on the basis of the public float disclosure.

5. 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.

6. “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.