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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)**

## **ANNOUNCEMENT PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Hangzhou Tigermед Consulting Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

At the fourteenth meeting of the fifth session of the board of directors (the “**Board**”) of the Company held on March 27, 2025, the Board considered, passed a resolution to, agreed and submitted to the shareholders of the Company (the “**Shareholders**”) to approve, among others, the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) at the 2024 annual general meeting of the Company (the “**AGM**”). The details of such resolution are as follows:

In accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, the Rules Governing the Listing of Securities on The Stock Exchange and other relevant laws, administrative regulations and regulatory documents, and taking into account the actual situation of the Company, the Company is proposed to expand the business scope and amend the Articles of Association.

Specific details of the proposed amendments to the Articles of Association are set out in Appendix I to this announcement.

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the AGM. The Board has agreed to propose a resolution at the AGM to authorise the Board to delegate the management of the Company to handle the approval and filing procedures with relevant regulatory authorities involved in such amendments, and to make adjustments to the wordings of such amendments to the Articles of Association according to opinions of the regulatory authorities.

## **GENERAL**

A circular containing, among others, (i) proposed amendments to the Articles of Association and (ii) notice convening the AGM will be published on the websites of the Company and the Stock Exchange as and when appropriate.

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

Hong Kong, March 27, 2025

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

**APPENDIX I**  
**DETAILS OF AMENDMENTS TO THE ARTICLES OF**  
**ASSOCIATION OF HANGZHOU TIGERMED CONSULTING CO., LTD.**

No.	Original Article	Revised Article
1	<p><b>Article 13</b> The operation objectives of the Company are: to combine all parties' advantages in technical management, operations and marketing and conduct business in the approved business scope of the Company, in order to obtain better economic effectiveness and investment return satisfactory to every party.</p> <p>As registered according to laws, the Company's scope of business: services: technical development, technical consultation, results transfer of medical relevant industries and products, management and statistical analysis of clinical trial data, translation, engaging information technology such as data processing and business process outsourcing service through undertaking service outsourcing, adult non-certificate labor vocational skill training, adult non-cultural education and training, gathering, sorting out, storing and releasing talent demand and supply information, conducting job referral and conducting talent information consultation. (Businesses subject to approvals under laws shall be carried out upon approval by relevant authorities)</p>	<p><b>Article 13</b> The operation objectives of the Company are: to combine all parties' advantages in technical management, operations and marketing and conduct business in the approved business scope of the Company, in order to obtain better economic effectiveness and investment return satisfactory to every party.</p> <p>As registered according to laws, the Company's scope of business: <del>services:</del>  <del>technical development, technical consultation, results transfer of medical relevant industries and products,</del>  <del>management and statistical analysis of clinical trial data, translation,</del>  <del>engaging information technology such as data processing and business process outsourcing service through</del>  <del>undertaking service outsourcing, adult non-certificate labor vocational skill training, adult non-cultural education</del>  <del>and training, gathering, sorting out,</del>  <del>storing and releasing talent demand and supply information, conducting</del>  <del>job referral and conducting talent information consultation. (Businesses</del>  <del>subject to approvals under laws shall be</del>  <del>carried out upon approval by relevant</del>  <del>authorities);</del></p>

No.	Original Articles	Revised Articles
		<p><u>General items: technical services, technical development, technical consultation, technical exchanges, technical transfer, technical promotion; medical research and experimental development (except for human stem cells, development and application of gene diagnosis and treatment technology); data processing and storage support services; data processing services; translation services; business training (excluding educational training, vocational training and other training that requires permission); human resources services (excluding employment intermediary activities and labor dispatching services); software development; software sales; computer system services; conference and exhibition services; non-residential real estate leasing; rental services (excluding licensed rental services); entrepreneurial space services; park management services; property management; marketing planning; enterprise management consulting. (Except for projects subject to approval by laws, with a business license to conduct business activities independently in accordance with the laws). Permitted items: employment intermediary activities. (Businesses subject to approvals under laws shall be carried out upon approval by relevant authorities. The specific business items shall be subject to the approval documents or licenses of relevant authorities)</u></p>