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)

POLL VOTING RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 29, 2025

References are made to the announcement of Hangzhou Tigermed Consulting Co., Ltd. (the "**Company**") dated August 28, 2025 and the circular of the Company dated September 9, 2025 (the "**Circular**"). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM was duly convened on September 29, 2025 and all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

The EGM was held at Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Monday, September 29, 2025 at 3:00 p.m. The chairman of the Board, Dr. Ye Xiaoping, chaired the EGM. The Company currently has seven Directors, five of whom attended the EGM either in person or by video conference. Mr. Yuan Huagang and Ms. Liu Yuwen did not attend the EGM due to other business commitments. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the EGM and vote in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the EGM for holders of A Shares on September 29, 2025 was set out in the notice of the EGM to holders of A Shares published on the website of the Shenzhen Stock Exchange.

VOTE TAKING AND WITNESS LEGAL ADVISOR

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Ms. Lou Wenqing, a supervisor of the Company, and representatives from Jia Yuan Law Offices, the PRC legal advisor of the Company, acted as the joint scrutineers in respect of the voting at the EGM, while Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the EGM and performed the calculation to obtain the poll voting results with respect to the H Shares.

Jia Yuan Law Offices confirmed that, the convening, procedures of convening, convener, qualification of attendees and voting procedures of the EGM conformed to the Company Law of the PRC, the Securities Law of the PRC, the Rules of Procedures of Shareholders' General Meeting of Listed Companies and other relevant laws and regulations as well as the Articles of Association. The EGM was legal and valid.

RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 861,026,050 Shares, among which, 5,883,780 A Shares were held by the Company as Treasury Shares. Holders of Treasury Shares were not entitled to vote and had abstained from voting on the resolutions proposed at the EGM. Saved as disclosed above, as at the date of the EGM, there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The total number of Shares entitling the Shareholders to attend the EGM is 855,142,270 Shares (including 732,017,470 A Shares and 123,124,800 H Shares), being the total number of Shares entitling the Shareholders to vote on the resolutions proposed at the EGM. The Shareholders, holding in aggregate 435,225,048 Shares, representing approximately 50.8950% of the total number of Shares carrying the voting rights on the resolutions, attended the EGM and voted in respect of the resolutions proposed at the EGM in person, by proxy or via network. Among which 393,292,072 Shares were held by the holders of A Shares, representing approximately 45.9914% of the total number of Shares carrying the voting rights, 41,932,976 Shares were held by the holders of H Shares, representing approximately 4.9036% of the total number of Shares carrying the voting rights.

So far as the Directors are aware, having made all reasonable inquiries, no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favor of any resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the EGM are as follows:

Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed amendments to the Articles of Association	A Shares	393,200,272	99.9767%	56,500	0.0144%	35,300	0.0090%
		H Shares	41,932,976	100%	0	0%	0	0%
		Total	435,133,248	99.9789%	56,500	0.0130%	35,300	0.0081%
2.	To consider and approve the proposed amendments to the Rules of Procedure for General Meetings	A Shares	369,473,895	93.9439%	23,781,777	6.0468%	36,400	0.0093%
		H Shares	20,793,323	49.5870%	21,139,653	50.4130%	0	0%
		Total	390,267,218	89.6702%	44,921,430	10.3214%	36,400	0.0084%
3.	To consider and approve the proposed amendments to the Rules of Procedure for Board of Directors' Meetings	A Shares	369,446,443	93.9369%	23,794,729	6.0501%	50,900	0.0129%
		H Shares	21,266,236	50.7148%	20,666,740	49.2852%	0	0%
		Total	390,712,679	89.7726%	44,461,469	10.2157%	50,900	0.0117%
4.	To consider and approve the Proposal on Reduction of Registered Capital	A Shares	392,912,072	99.9034%	338,700	0.0861%	41,300	0.0105%
		H Shares	41,932,976	100%	0	0%	0	0%
		Total	434,845,048	99.9127%	338,700	0.0778%	41,300	0.0095%
Ordinary Resolutions			**For**		**Against**		**Abstain**	
			Number of Shares	**Percentage (%)**	**Number of Shares**	**Percentage (%)**	**Number of Shares**	**Percentage (%)**
5.	To consider and approve the proposed amendments to the Working Rules for Independent Directors	A Shares	369,692,043	93.9994%	23,558,829	5.9902%	41,200	0.0105%
		H Shares	21,266,236	50.7148%	20,666,740	49.2852%	0	0%
		Total	390,958,279	89.8290%	44,225,569	10.1615%	41,200	0.0095%
6.	To consider and approve the proposed amendments to the Management Rules for External Investment	A Shares	369,470,395	93.9430%	23,772,677	6.0445%	49,000	0.0125%
		H Shares	21,266,236	50.7148%	20,666,740	49.2852%	0	0%
		Total	390,736,631	89.7781%	44,439,417	10.2107%	49,000	0.0113%
7.	To consider and approve the proposed amendments to the Rules for Related Party Transaction	A Shares	369,463,595	93.9413%	23,788,877	6.0487%	39,600	0.0101%
		H Shares	21,266,236	50.7148%	20,666,740	49.2852%	0	0%
		Total	390,729,831	89.7765%	44,455,617	10.2144%	39,600	0.0091%
8.	To consider and approve the proposed amendments to the Management Rules for External Guarantee	A Shares	369,439,595	93.9352%	23,812,677	6.0547%	39,800	0.0101%
		H Shares	21,266,236	50.7148%	20,666,740	49.2852%	0	0%
		Total	390,705,831	89.7710%	44,479,417	10.2199%	39,800	0.0091%

Ordinary Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
9.	To consider and approve the proposed amendments to the Management Rules for A-Share Fundraising	A Shares	369,480,895	93.9457%	23,766,477	6.0430%	44,700	0.0114%
		H Shares	21,266,236	50.7148%	20,666,740	49.2852%	0	0%
		Total	390,747,131	89.7805%	44,433,217	10.2093%	44,700	0.0103%
10.	To consider and approve the proposed amendments to the Management Rules for Information Disclosure	A Shares	369,483,595	93.9464%	23,775,977	6.0454%	32,500	0.0083%
		H Shares	21,266,236	50.7148%	20,666,740	49.2852%	0	0%
		Total	390,749,831	89.7811%	44,442,717	10.2114%	32,500	0.0075%
11.	To consider and approve the Proposal to Grant Authority to the Company's Management to Negotiate the Annual Audit Fees with the Company's Auditor at the General Meeting	A Shares	393,145,310	99.9627%	114,362	0.0291%	32,400	0.0082%
		H Shares	41,919,020	99.9667%	13,956	0.0333%	0	0%
		Total	435,064,330	99.9631%	128,318	0.0295%	32,400	0.0074%

As more than two-thirds of the votes were cast in favor of resolutions no. 1 to 4, these resolutions were duly passed as special resolutions of the Company. As more than half of the votes were cast in favor of resolutions no. 5 to 11, these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, September 29, 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.