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<b>Cash Dividend Announcement for Equity Issuer</b>	
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, 2022 (UPDATED)
Announcement date	10 May 2023
Status	Update to previous announcement
Reason for the update / change	Update the default currency in which the dividend will be paid
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 5.5 per 10 share
Date of shareholders' approval	23 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	25 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2023 16:30
Book close period	From 30 May 2023 to 01 June 2023
Record date	30 May 2023
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	For further details, please refer to the section headed "Profit Distribution Plan for 2022" in the circular of the Company published on April 28, 2023.

	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.
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
<b>Other information</b>			
Other information	Not applicable		

**Directors of the issuer**

As at the date of this announcement, the executive directors of the Company are Dr. Ye Xiaoping, Ms. Cao Xiaochun, Ms. Yin Zhuan and Mr. Wu Hao; the independent non-executive directors of the Company are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.