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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 VENUE OF ANNUAL GENERAL MEETING AND THE H SHARE CLASS MEETING TO BE HELD ON MAY 23, 2023

References are made to the notice of 2022 annual general meeting (the “**AGM Notice**”), the notice of 2023 first H Share Class Meeting (the “**H Share Class Meeting Notice**”) and the circular (the “**Circular**”) dated April 28, 2023, the revised form of proxy for the 2022 annual general meeting (the “**AGM Proxy Form**”) and the form of proxy for the 2023 first H Share Class Meeting (the “**H Share Class Meeting Proxy Form**”, together with AGM Proxy Form, the “**Proxy Forms**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) in relation to the AGM and the H Share Class Meeting to be held at the Meeting Room, 1/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC on Tuesday, May 23, 2023 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that, to facilitate more investors to attend the AGM and the H Share Class Meeting on-site and have better understanding of the Company, the venue of the AGM and the H Share Class Meeting will be changed to Binjiang Room, 3/F, Sheraton Grand Hangzhou Binjiang Hotel, 1769 Jiang Hong Road, Binjiang District, Hangzhou, the PRC.

Save for the change of venue of the AGM and the H Share Class Meeting, the information set out in the Circular, the AGM Notice, the H Share Class Meeting Notice and the Proxy Forms, including, among others, the date and time of the AGM and the H Share Class Meeting, the book closure period and the resolutions to be considered at the AGM and the H Share Class Meeting, remain unchanged. The Proxy Forms remain valid for the AGM and the H Share Class Meeting. Shareholders are not required to re-submit the Proxy Forms if they have already done so.

Shareholders who intend to attend the AGM and the Class Meetings in person are advised to pay attention to the abovementioned change of venue.

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

Hong Kong, May 16, 2023

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