

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



## **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)**

#### **NOTICE OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2022 first extraordinary general meeting (the “EGM”) of Hangzhou Tigermmed Consulting Co., Ltd. (the “Company”) will be held at 3:00 p.m. on Wednesday, November 23, 2022 at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, or any adjournment thereof, for the purpose of considering and, if thought fit, approving the following resolutions. Unless the context otherwise requires, the terms and expressions used herein have the same meanings as those defined in the circular of the Company dated November 3, 2022 (the “Circular”).

#### **SPECIAL RESOLUTIONS**

1. To consider and approve the Proposed Adoption of the Restricted Share Incentive Scheme and its summary.
2. To consider and approve the Proposed Adoption of the Management Measures for Assessment Relating to the Implementation of the Restricted Share Incentive Scheme.
3. To consider and approve the Proposed Grant of Authority to the Board to Handle Matters in relation to the Restricted Share Incentive Scheme.

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

Hong Kong, November 3, 2022

*As at the date of this notice, 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.*

*Notes:*

1. The voting at the EGM will be taken by poll.
2. Holders of A Shares and H Shares will vote as one class of Shareholders. The Company's register of members will be closed from Friday, November 18, 2022 to Wednesday, November 23, 2022, both days inclusive, during which no transfer of Shares will be effected. Holders of H Shares of the Company whose names appear on the Company's register of members of H Shares on Friday, November 18, 2022 are entitled to attend the EGM. In order to be entitled to attend at the EGM, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Tricor Investor Services Limited no later than 4:30 p.m. on Thursday, November 17, 2022. The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
3. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy need not be a Shareholder. Each Shareholder who wishes to appoint one or more proxies should first review the Circular.
4. Passing a special resolution requires at least 2/3 of the Shareholders with voting rights (including their proxies) attending the EGM.
5. The form of proxy must be signed by the Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporation, the form must be either under its common seal or signed by a director or an attorney duly authorised. If the form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
6. In order to be valid, the form of proxy of holders of H Shares together with the power of attorney or other authorisation documents (if any) signed by the authorised person or notarially certified power of attorney must be deposited at Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.
7. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending the meeting must produce their identity documents.
8. All times refer to Hong Kong local time unless otherwise stated.