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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)

POLL VOTING RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 23, 2022

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated November 3, 2022. 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 November 23, 2022 and all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

The EGM was held at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Wednesday, November 23, 2022 at 3:00 p.m. Ms. Cao Xiaochun, an executive Director, chaired the EGM. The Company currently has seven Directors, of whom Ms. Cao Xiaochun and Mr. Liu Kai Yu Kenneth attended the EGM, Dr. Ye Xiaoping, Ms. Yin Zhuan, Mr. Wu Hao, Mr. Zheng Bijun and Dr. Yang Bo did not attend the EGM due to other work arrangement. 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 November 23, 2022 was set out in the notice of the EGM to holders of A Shares published on the website of 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 Hong Kong Listing Rules and the Articles of Association. Two representatives of the Shareholders, Ms. Lou Wenqing, a supervisor of the Company, and the representative 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

The total number of Shares entitling the Shareholders to attend the EGM is 864,948,570 Shares (including 741,823,770 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 447,570,646 Shares, representing approximately 51.75% 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, 370,889,058 Shares were held by the holders of A Shares, representing approximately 42.88% of the total number of Shares carrying the voting rights, 76,681,588 Shares were held by the holders of H Shares, representing approximately 8.87% 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 Hong Kong 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 Hong Kong 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 Adoption of the Restricted Share Incentive Scheme and its summary.	A Shares	362,611,631	97.77	8,277,427	2.23	0	0.00
		H Shares	73,118,036	95.35	3,563,552	4.65	0	0.00
		Total	435,729,667	97.35	11,840,979	2.65	0	0.00
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.								
2.	To consider and approve the Proposed Adoption of the Management Measures for Assessment Relating to the Implementation of the Restricted Share Incentive Scheme.	A Shares	362,722,033	97.80	8,167,025	2.20	0	0.00
		H Shares	73,240,040	95.51	3,441,548	4.49	0	0.00
		Total	435,962,073	97.41	11,608,573	2.59	0	0.00
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.								

Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
3.	To consider and approve the Proposed Grant of Authority to the Board to Handle Matters in relation to the Restricted Share Incentive Scheme.	A Shares	362,722,033	97.80	8,167,025	2.20	0	0.00
		H Shares	73,240,040	95.51	3,441,548	4.49	0	0.00
		Total	435,962,073	97.41	11,608,573	2.59	0	0.00
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.								

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

Hong Kong, November 23, 2022

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.