



# 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)

### Form of Proxy for the 2022 Annual General Meeting to be held on Tuesday, May 23, 2023

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_  
H Shares of RMB1.00 each in the share capital of Hangzhou Tigermed Consulting Co., Ltd. (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING<sup>3</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the annual general meeting of the Company 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. (the "AGM") and any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at the AGM and at any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise indicated, capitalized terms use herein shall have the same meaning as those defined in the circular of the Company dated April 28, 2023.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>	ABSTAIN <sup>4</sup>
1.	To consider and approve the Annual Report for 2022.			
2.	To consider and approve the Report of the Board for 2022.			
3.	To consider and approve the Report of the Supervisory Committee for 2022.			
4.	To consider and approve the Profit Distribution Plan for 2022.			
5.	To consider and approve the Final Financial Report for 2022.			
6.	To consider and approve the Appointment of Domestic and Overseas Auditors of the Company for 2023.			
7.	To consider and approve the Proposed Application to the Bank for the Integrated Credit Facility.			
8.	To consider and approve the Proposed Purchase of Short-Term Bank Principal-Guaranteed Wealth Management Products with Self-owned Idle Funds.			
9.	To consider and approve the proposed remuneration and allowance standards of the Directors.			
10.	To consider and approve the proposed remuneration and allowance Standard of the Supervisors.			
11.	To consider and approve the proposed adoption of the Subsidiary Share Option Scheme.			
SPECIAL RESOLUTIONS				
12.	To consider and approve the Proposed Grant of General Mandate to the Board for the Issuance of H Shares.			
13.	To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.			
ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD				
14.	To consider and approve the proposed appointment of the executive Directors fifth session of the Board:	Cumulative voting <sup>(Note 5)</sup> (Please insert the number of votes for 14.01 to 14.04 below)		
14.01	To re-elect Dr. Ye Xiaoping as an executive Director of the Company.			
14.02	To re-elect Ms. Cao Xiaochun as an executive Director of the Company.			
14.03	To re-elect Mr. Wu Hao as an executive Director of the Company.			
14.04	To elect Mr. Wen Zengyu as an executive Director of the Company.			
15.	To consider and approved the proposed appointment of independent non-executive Directors of the fifth session of the Board.	Cumulative voting <sup>(Note 5)</sup> (Please insert the number of votes for 15.01 to 15.03 below)		
15.01	To re-elect Dr. Yang Bo as an Independent non-executive Director of the Company.			
15.02	To re-elect Mr. Liu Kai Yu Kenneth as an Independent non-executive Director of the Company.			
15.03	To elect Mr. Yuan Huangang as an Independent non-executive Director of the Company.			
16.	To consider and approve the proposed appointment of the non-employee representative Supervisors of the fifth session of the Supervisory Committee:	Cumulative voting <sup>(Note 5)</sup> (Please insert the number of votes for 16.01 to 16.02 below)		
16.01	To re-elect Ms. Chen Zhimin as a non-employee representative Supervisor of the Company.			
16.02	To re-elect Mr. Zhang Binghui as a non-employee representative Supervisor of the Company.			

Date: \_\_\_\_\_, 2023

Signature(s)<sup>6</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy related. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- In respect of the resolutions 14, 15 and 16, cumulative voting system shall be adopted. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast. You shall be entitled to such number of votes as shall be equal to the number of Shares held by him/her multiplied by the number of Directors or Supervisors upon whom you can vote, when electing the Directors or Supervisors. Such votes may only be voted for the candidates of the Directors or Supervisors of the Company, and the candidates who have the most votes shall be appointed. The total number of votes cast by you for one or several Directors or Supervisors candidates shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several Directors or Supervisors candidate(s) is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
- In case of joint holders of any share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar of the Company for holders of H Shares not less than 24 hours before the time fixed for holding the AGM 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 AGM if he so wishes. The H Share registrar of the Company is Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- Shareholders or their proxies attending the AGM shall produce their identity documents.
- All times refer to Hong Kong local time, except as otherwise stated.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this form of proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your and your proxy's name and address. Your and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the AGM. The supply of your and your proxy's Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data. Your and your proxy's Personal Data will be disclosed or transferred to the Company, the Company's H Share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/have the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your and your proxy's Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.