Tigermed

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hangzhou Tigermed Consulting Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 25, 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and considering the declaration and payment of an interim dividend (if applicable).

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

Hong Kong, August 15, 2023

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