



**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)**

**Reply Slip for the 2020 First H Share Class Meeting to be held on  
Tuesday, October 20, 2020**

To: Hangzhou Tigermed Consulting Co., Ltd. (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H Shares of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend the 2020 first H share class meeting of the Company to be held at 19/F, Block 8, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC on Tuesday, October 20, 2020 after the conclusion or adjournment of the 2020 fifth extraordinary general meeting and the 2020 first A share class meeting or any adjournment thereof or to appoint proxy to attend on my/our behalf.

Date: \_\_\_\_\_ 2020                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) as shown in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. The completed and signed reply slip should be deposited at Tricor Investor Services Limited for holders of the H Shares of the Company on or before Tuesday, September 29, 2020. The address of Tricor Investor Services Limited is Level 54, Hopewell Centre, No. 183 Queen's Road East, Hong Kong.