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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 2021 THIRD EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 9, 2021**

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated July 23, 2021. 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 August 9, 2021 and all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

The EGM was held at 18/F, Building 8, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Monday, August 9, 2021 at 10 a.m. The chairman of the Board, Dr. Ye Xiaoping, chaired the EGM. In accordance with the 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 August 9, 2021 was set out in the notice of the EGM to holders of A Shares published on the website of Shenzhen Stock Exchange separately.

### **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 Listing Rules and the Articles of Association. Two representatives of the Shareholders, Mr. Wu Baolin, the Supervisor, 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, holding, attendants, qualification of convener 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 872,466,954 Shares (including 749,342,154 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 449,381,753 Shares, representing approximately 51.51% 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, 368,877,249 Shares were held by the holders of A Shares, representing approximately 42.28% of the total number of Shares carrying the voting rights, 80,504,504 Shares were held by the holders of H Shares, representing approximately 9.23% 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 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 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:

Ordinary Resolution			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To approve, confirm and ratify: (a) the partnership agreement dated July 12, 2021 (the “Partnership Agreement”) entered into among Hangzhou Tiger Equity Investment Partnership (Limited Partnership)* (杭州泰格股權投資合夥企業(有限合夥)), Hangzhou Tailong Venture Investment Partnership (Limited Partnership)* (杭州泰龍創業投資合夥企業(有限合夥)), Hangzhou Industry Investment Co., Ltd.* (杭州產業投資有限公司) and Hangzhou Hi-Tech Investment Co., Ltd.* (杭州高新創業投資有限公司), pursuant to which the parties conditionally agreed to establish a partnership of registered capital of RMB20 billion to invest in hi-tech medical equipment, biopharmaceutical, medicare services, medicare informatization, digital therapeutics, intelligent manufacturing and nutrition and health industries; and	A Shares	356,958,045	96.7688	1,500	0.0004	11,917,704	3.2308
		H Shares	76,499,940	95.0257	0	0	4,004,564	4.9743
		Total	433,457,985	96.4565	1,500	0.0003	15,922,268	3.5431

Ordinary Resolution		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
	(b) any one or more directors of the Company be and are hereby authorized to do all such acts and things as they consider necessary and to sign and execute all such documents, and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Partnership Agreement and completing the transactions contemplated thereby.						
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.							

Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the amendments to the Articles of Association (details of which are set out in "Proposed Amendments to the Articles of Association" in Appendix III to the Circular).	A Shares	368,707,659	99.9540	169,590	0.0460	0	0
		H Shares	80,495,794	99.9892	0	0	8,710	0.0108
		Total	449,203,453	99.9603	169,590	0.0377	8,710	0.0019
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.								
3.	To consider and approve the amendments to the rules of procedure for general meetings of the Company (details of which are set out in "Proposed Amendments to the Rules of Procedure for General Meetings" in Appendix IV to the Circular).	A Shares	368,877,149	99.99997	100	0.00003	0	0
		H Shares	80,495,794	99.9892	0	0	8,710	0.0108
		Total	449,372,943	99.9980	100	0.00002	8,710	0.0019
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.								
4.	To consider and approve the amendments to the rules of procedure for board meetings of the Company (details of which are set out in "Proposed Amendments to the Rules of Procedure for Board Meetings" in Appendix V to the Circular).	A Shares	368,877,149	99.99997	100	0.00003	0	0
		H Shares	80,495,794	99.9892	0	0	8,710	0.0108
		Total	449,372,943	99.9980	100	0.00002	8,710	0.0019
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.								

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION, RULES OF PROCEDURE FOR GENERAL MEETINGS AND RULES OF PROCEDURE FOR BOARD MEETINGS**

As the special resolutions on (i) the amendments to the Articles of Association, (ii) the amendments to the Rules of Procedures for General Meetings and (iii) the amendments to the Rules of Procedures for Board Meetings were duly approved by the Shareholders at the EGM, the aforesaid amendments will take immediate effect.

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

Hong Kong, August 9, 2021

*As at the date of this announcement, the executive directors of the Company are Dr. Ye Xiaoping, Ms. Cao Xiaochun and Ms. Yin Zhuan; the independent non-executive directors of the Company are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.*

\* *For identification purpose only*