

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 FOURTH EXTRAORDINARY GENERAL MEETING, THE 2021 SECOND A SHARE CLASS MEETING, AND THE 2021 SECOND H SHARE CLASS MEETING HELD ON SEPTEMBER 27, 2021

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated September 9, 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, the A Share Class Meeting and the H Share Class Meeting were duly convened on September 27, 2021 and all the resolutions proposed at the EGM, the A Share Class Meeting and the H Share Class Meeting were duly passed by the Shareholders by way of poll.

The EGM, the A Share Class Meeting and the H Share Class Meeting were held at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Monday, September 27, 2021 at 10:00 a.m. The chairman of the Board, Dr. Ye Xiaoping, chaired such meetings. 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 and the A Share Class Meeting for holders of A Shares on September 27, 2021 was set out in the notice of the EGM and the A Share Class Meeting 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, the A Share Class Meeting and the H Share Class Meeting were 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, 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, the A Share Class Meeting and the H Share Class Meeting, while Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the EGM and the H Share Class Meeting 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, the A Share Class Meeting and the H Share Class Meeting 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, the A Share Class Meeting and the H Share Class Meeting was legal and valid.

RESULTS OF THE EGM

The total number of Shares entitling the Shareholders to attend the EGM is 869,767,754 Shares (including 746,642,954 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 440,785,157 Shares, representing approximately 50.68% 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, 354,829,702 Shares were held by the holders of A Shares, representing approximately 40.80% of the total number of Shares carrying the voting rights, 85,955,455 Shares were held by the holders of H Shares, representing approximately 9.88% 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:

Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Proposed Partial Repurchase and Cancellation of the 2019 Restricted A Shares.	A Shares	354,828,502	99.9997	1,200	0.0003	0	0
		H Shares	85,955,455	100	0	0	0	0
		Total	440,783,957	99.9997	1,200	0.0003	0	0
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 Change of the Registered Capital of the Company.	A Shares	354,828,502	99.9997	1,200	0.0003	0	0
		H Shares	85,955,455	100	0	0	0	0
		Total	440,783,957	99.9997	1,200	0.0003	0	0
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 Proposed Amendments to the Articles of Association.	A Shares	354,295,419	99.8494	393,783	0.1110	140,500	0.0396
		H Shares	85,955,455	100	0	0	0	0
		Total	440,250,874	99.8788	393,783	0.0893	140,500	0.0319
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.								

RESULTS OF THE A SHARE CLASS MEETING

In respect of the special resolutions at the A Share Class Meeting, the total number of A Shares entitling the holders of A Shares to attend the A Share Class Meeting is 746,642,954 Shares, being the total number of A Shares entitling the holders of A Shares to vote on the special resolutions proposed at the A Share Class Meeting. The holders of A Shares, holding in aggregate 354,829,702 Shares, representing approximately 47.5233% of the total number of A Shares carrying voting rights on the special resolutions, attended the A Share Class Meeting and voted in respect of the special resolutions proposed at the A Share Class Meeting in person, by proxy or via network.

No holder of A Shares was required to abstain from voting on any resolution proposed at the A Share Class Meeting. No holder of A Shares who was entitled to attend had to abstain from voting in favour of any resolution at the A Share Class Meeting. No holder of A Shares indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the A Share Class Meeting.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the A Share Class Meeting 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 Partial Repurchase and Cancellation of the 2019 Restricted A Shares.	354,828,502	99.9997	1,200	0.0003	0	0
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 Change of the Registered Capital of the Company.	354,828,502	99.9997	1,200	0.0003	0	0
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.							

RESULTS OF THE H SHARE CLASS MEETING

In respect of the special resolutions at the H Share Class Meeting, the total number of H Shares entitling the holders of H Shares to attend the H Share Class Meeting is 123,124,800 Shares, being the total number of H Shares entitling the holders of H Shares to vote on the special resolutions proposed at the H Share Class Meeting. The holders of H Shares, holding in aggregate 83,905,555 Shares, representing approximately 68.1468% of the total number of H Shares carrying voting rights on the special resolutions, attended the H Share Class Meeting and voted in respect of the special resolutions proposed at the H Share Class Meeting in person or by proxy.

No holder of H Shares was required to abstain from voting on any resolution proposed at the H Share Class Meeting under the Listing Rules. No holder of H Shares who was entitled to attend had to abstain from voting in favour of any resolution at the H Share Class Meeting pursuant to Rule 13.40 of the Listing Rules. No holder of H Shares indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the H Share Class Meeting.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the H Share Class Meeting 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 Partial Repurchase and Cancellation of the 2019 Restricted A Shares.	83,905,555	100	0	0	0	0
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 Change of the Registered Capital of the Company.	83,905,555	100	0	0	0	0
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

As the resolution on the Proposed Amendments to the Articles of Association was duly approved by the Shareholders at the EGM, the aforesaid amendment will take immediate effect.

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

Hong Kong, September 27, 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.