

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)

CHANGE OF BOOK CLOSURE PERIOD

References are made to the poll results announcement of the 2023 annual general meeting, the 2024 second A share class meeting and the 2024 second H share class meeting of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated May 24, 2024 (the “**Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the sub-paragraph headed “Distribution of Final Dividend” in the Announcement, the final dividend for the year 2023 (“**Final Dividend**”) will be paid to Shareholders of H Shares listed on the H Share register of members of the Company after the close of the market on the record date, Friday, May 31, 2024. The H Share register of members of the Company will be closed from Friday, May 31, 2024 to Tuesday, June 4, 2024, both days inclusive, during which period no transfer of H Shares shall be effected. For the H Shareholders who wish to receive the Final Dividend but have not yet registered the transfer documents, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration on or before 4:30 p.m. on Thursday, May 30, 2024.

CHANGE OF BOOK CLOSURE PERIOD

The book closure period in respect of the Final Dividend as originally scheduled and stated in the Announcement will be changed. Dividends will be paid to Shareholders of H Shares listed on the H Share register of members of the Company after the close of the market on the record date, Wednesday, June 12, 2024. The H Share register of members of the Company will be closed from Wednesday, June 12, 2024 to Friday, June 14, 2024, both days inclusive, during which period no transfer of H Shares shall be effected. For the H Shareholders who wish to receive the Dividends but have not yet registered the transfer documents, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration on or before 4:30 p.m. on Tuesday, June 11, 2024.

As such, the Dividends (net of applicable taxes) will be paid by the Receiving Agent and the relevant cheques will be mailed by Tricor Investor Services Limited on or before July 31, 2024 to the holders of the H Shares whose names are registered in the H Share register of members of the Company on June 12, 2024 by ordinary post at their own risk.

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

Hong Kong, May 27, 2024

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 Mr. Liu Kai Yu Kenneth, Mr. Yuan Huagang and Ms. Liu Yuwen.