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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)

CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORIZED REPRESENTATIVE

Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) has been engaging SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services to the Company. Since June 27, 2022, SWCS has nominated Ms. Ho Yin Kwan (“**Ms. Ho**”) to assume the offices of the company secretary of the Company (the “**Company Secretary**”), the process agent in Hong Kong for accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19A.13 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively, the “**Process Agent**”) and an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorized Representative**”).

The board (the “**Board**”) of directors (“**Directors**”) of the Company hereby announces that Ms. Ho has tendered her resignation as the Company Secretary, the Process Agent and the Authorized Representative with effect from June 18, 2024, and SWCS has re-nominated Ms. Yung Mei Yee (“**Ms. Yung**”) in place of Ms. Ho to act as the Company Secretary, the Process Agent and the Authorized Representative of the Company with effect from June 18, 2024.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Yung is a vice president of SWCS. She has over 20 years of experience in handling company secretarial, corporate governance and compliance affairs of listed companies. She has held various senior company secretarial positions in and acted as the company secretary or joint company secretary of a number of companies listed on the Stock Exchange. She is currently the joint company secretary of a few listed companies on the Stock Exchange. She is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a bachelor’s degree of arts in accountancy and a master’s degree of arts in language and law from the City University of Hong Kong, and a bachelor’s degree of laws from the University of London.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Yung on her new appointment.

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

Hong Kong, June 18, 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.