

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 PAYMENT DATE OF FINAL DIVIDEND OF H SHARES

References are made to the poll voting results announcement of the annual general meeting of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated May 24, 2024 and the announcement dated May 27, 2024 (the “**Announcements**”) in relation to, inter alia, payment of the final dividend for the year ended December 31, 2023 in respect of the H Shares.

The Company hereby announces that the payment date of the final dividend for the year 2023 declared in respect of the H Shares will be changed to July 18, 2024.

Save as disclosed above, all other information and content contained in the Announcements remain unchanged.

An announcement regarding the details of the distribution of the final dividend of A Shares will be published on the website of the Shenzhen Stock Exchange (<http://www.szse.cn>) for information of Shareholders of A Shares.

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

Hong Kong, June 24, 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.