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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 2024 ANNUAL GENERAL MEETING,  
THE 2025 FIRST A SHARE CLASS MEETING AND  
THE 2025 FIRST H SHARE  
CLASS MEETING HELD ON MAY 30, 2025**

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated April 29, 2025. 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 AGM and the Class Meetings were duly convened on May 30, 2025. All the resolutions proposed at the AGM and the Class Meetings were duly passed by the Shareholders by way of poll.

The AGM and the Class Meetings were held at Meeting Room, 1/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC on Friday, May 30, 2025 at 10:00 a.m. The chairman of the Board, Dr. Ye Xiaoping, chaired the AGM and the Class Meetings. Dr. Ye Xiaoping, Ms. Cao Xiaochun, Mr. Wen Zengyu and Mr. Liu Kai Yu Kenneth attended the AGM and the Class Meetings in person. Mr. Wu Hao, Ms. Liu Yuwen and Mr. Yuan Huagang attended the AGM and the Class Meetings by video conference. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the AGM and the A Share Class Meeting and vote in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the AGM and the A Share Class Meeting for holders of A Shares on May 30, 2025 was set out in the notice of the AGM and the A Share Class Meeting to holders of A Shares published on the website of the Shenzhen Stock Exchange.

## **VOTE TAKING AND WITNESS LEGAL ADVISOR**

Poll voting for the resolutions of the AGM and the Class Meetings was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Ms. Lou Wenqing, 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 AGM and the Class Meetings, while Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the AGM 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, procedures of convening, convener, qualification of attendees and voting procedures of the AGM and the Class Meetings 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 AGM and the Class Meetings were legal and valid.

## **RESULTS OF THE AGM**

As at the date of the AGM and Class Meetings, the total number of issued Shares was 861,026,050 Shares, among which, 5,883,780 A Shares were held by the Company as Treasury Shares. Holders of Treasury Shares were not entitled to vote and abstain from voting on the resolutions proposed at the AGM and Class Meetings. Saved as disclosed above, as at the date of the AGM and Class Meetings, there were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of Treasury Shares have been exercised at the AGM and Class Meetings; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM and Class Meetings.

The total number of Shares entitling the Shareholders to attend the AGM is 855,142,270 Shares (including 732,017,470 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 AGM. The Shareholders, holding in aggregate 400,475,846 Shares, representing approximately 46.8315% of the total number of Shares carrying the voting rights on the resolutions, attended the AGM and voted in respect of the resolutions proposed at the AGM in person, by proxy or via network. Among which, 375,278,427 Shares were held by the holders of A Shares, representing approximately 43.8849% of the total number of Shares carrying the voting rights, 25,197,419 Shares were held by the holders of H Shares, representing approximately 2.9466% 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 AGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favor of any resolution at the AGM 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 AGM.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the AGM are as follows:

Ordinary Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Annual Report for 2024.	A Shares	375,175,585	99.9726%	51,743	0.0138%	51,099	0.0136%
		H Shares	23,535,467	93.4043%	0	0%	1,661,952	6.5957%
		Total	398,711,052	99.5593%	51,743	0.0129%	1,713,051	0.4278%
2.	To consider and approve the Report of the Board for 2024.	A Shares	375,153,685	99.9667%	73,743	0.0197%	50,999	0.0136%
		H Shares	23,535,467	93.4043%	0	0%	1,661,952	6.5957%
		Total	398,689,152	99.5539%	73,743	0.0184%	1,712,951	0.4277%
3.	To consider and approve the Report of the Supervisory Committee for 2024.	A Shares	375,157,185	99.9677%	70,043	0.0187%	51,199	0.0136%
		H Shares	23,535,467	93.4043%	0	0%	1,661,952	6.5957%
		Total	398,692,652	99.5547%	70,043	0.0175%	1,713,151	0.4278%
4.	To consider and approve the Profit Distribution Plan for 2024.	A Shares	375,157,778	99.9679%	73,243	0.0195%	47,406	0.0126%
		H Shares	23,775,297	94.3561%	0	0%	1,422,122	5.6439%
		Total	398,933,075	99.6148%	73,243	0.0183%	1,469,528	0.3669%
5.	To consider and approve the Final Financial Report for 2024.	A Shares	375,153,385	99.9666%	70,743	0.0189%	54,299	0.0145%
		H Shares	23,535,467	93.4043%	0	0%	1,661,952	6.5957%
		Total	398,688,852	99.5537%	70,743	0.0177%	1,716,251	0.4286%
6.	To consider and approve the Appointment of Auditor of the Company for 2025.	A Shares	374,532,972	99.8013%	695,649	0.1854%	49,806	0.0133%
		H Shares	23,687,181	94.0064%	88,116	0.3497%	1,422,122	5.6439%
		Total	398,220,153	99.4368%	783,765	0.1957%	1,471,928	0.3675%

Ordinary Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
7.	To consider and approve the Proposed Application to the Bank for the Integrated Credit Facility.	A Shares	375,154,778	99.9670%	73,843	0.0197%	49,806	0.0133%
		H Shares	23,775,297	94.3561%	0	0%	1,422,122	5.6439%
		Total	398,930,075	99.6141%	73,843	0.0184%	1,471,928	0.3675%
8.	To consider and approve the Proposed Further Change in Use of Proceeds from the H Shares Offering in 2025.	A Shares	375,160,078	99.9684%	61,743	0.0165%	56,606	0.0151%
		H Shares	23,775,297	94.3561%	0	0%	1,422,122	5.6439%
		Total	398,935,375	99.6154%	61,743	0.0154%	1,478,728	0.3692%
9.	To consider and approve the Proposed Remuneration and Allowance Standards of the Directors and Senior Management.	A Shares	375,103,878	99.9535%	126,343	0.0337%	48,206	0.0128%
		H Shares	23,775,297	94.3561%	0	0%	1,422,122	5.6439%
		Total	398,879,175	99.6014%	126,343	0.0315%	1,470,328	0.3671%
10.	To consider and approve the Recognized Remuneration and Allowance of the Company's Supervisors for 2024 and Proposed Remuneration and Allowance Standards of the Supervisors for 2025.	A Shares	375,124,378	99.9590%	103,343	0.0275%	50,706	0.0135%
		H Shares	23,775,297	94.3561%	0	0%	1,422,122	5.6439%
		Total	398,899,675	99.6064%	103,343	0.0258%	1,472,828	0.3678%

Special Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
11.	To consider and approve the Proposed Resolution for Amendments to the Articles of Association.	A Shares	375,157,578	99.9678%	75,343	0.0201%	45,506	0.0121%
		H Shares	23,775,297	94.3561%	0	0%	1,422,122	5.6439%
		Total	398,932,875	99.6147%	75,343	0.0188%	1,467,628	0.3665%
12.	To consider and approve the Proposed Grant of General Mandate to the Board for the Issuance of H Shares.	A Shares	364,749,803	97.1944%	10,473,218	2.7908%	55,406	0.0148%
		H Shares	19,805,844	78.6027%	3,969,453	15.7534%	1,422,122	5.6439%
		Total	384,555,647	96.0247%	14,442,671	3.6064%	1,477,528	0.3689%
13.	To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.	A Shares	375,147,578	99.9651%	79,843	0.0213%	51,006	0.0136%
		H Shares	23,775,297	94.3561%	0	0%	1,422,122	5.6439%
		Total	398,922,875	99.6122%	79,843	0.0199%	1,473,128	0.3678%

As more than half of the votes were cast in favor of resolutions no. 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favor of resolutions no. 11 to 13, these resolutions were duly passed as special resolutions of the Company.

## RESULTS OF THE A SHARE CLASS MEETING

In respect of the special resolution 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 732,017,470 Shares, being the total number of A Shares entitling the holders of A Shares to vote on the special resolution proposed at the A Share Class Meeting. The holders of A Shares, holding in aggregate 375,278,427 Shares, representing approximately 51.2663% of the total number of A Shares carrying voting rights on the special resolution, attended the A Share Class Meeting and voted in respect of the special resolution 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 favor 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 resolution. The poll results in respect of the resolution at the A Share Class Meeting is as follow:

Special Resolution		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.	375,147,578	99.9651%	79,843	0.0213%	51,006	0.0136%

As more than two-thirds of the votes were cast in favor of this resolution, this resolution was duly passed as a special resolution of the Company.

## RESULTS OF THE H SHARE CLASS MEETING

In respect of the special resolution 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 resolution proposed at the H Share Class Meeting. The holders of H Shares, holding in aggregate 25,223,924 Shares, representing approximately 20.4865% of the total number of H Shares carrying voting rights on the special resolution, attended the H Share Class Meeting and voted in respect of the special resolution 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 favor 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 resolution. The poll results in respect of the resolution at the H Share Class Meeting is as follow:

Special Resolution		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Proposed Grant of General Mandate to the Board to Repurchase H Shares.	23,783,602	94.2899%	18,200	0.0722%	1,422,122	5.6380%

As more than two-thirds of the votes were cast in favor of this resolution, this resolutions was duly passed as a special resolution of the Company.

## **DISTRIBUTION OF FINAL DIVIDEND**

As approved by the Shareholders at the AGM, the Board is pleased to announce the distribution of final dividend to the Shareholders for the year ended December 31, 2024, which is RMB3.00 (inclusive of tax) for every ten Shares. The Company will also pay a cash dividend on a pro rata basis (i.e. RMB0.3 per share) to Shareholders holding odd shares. Such dividend will be paid to Shareholders of A Shares in RMB and to Shareholders of H Shares in Hong Kong dollars. The actual amount declared in Hong Kong dollars is converted based on the average of the central parity rate of RMB against Hong Kong dollars announced by the People's Bank of China for the five business days preceding the date of the AGM (i.e. RMB1 to HK\$1.0817), being a cash dividend of HK\$3.2450 for every 10 Shares (including tax).

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, Monday, June 16, 2025. The H Share register of members of the Company will be closed from Monday, June 16, 2025 to Thursday, June 19, 2025, 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 pm on Friday, June 13, 2025.

In accordance with the provisions of the Enterprise Income Tax Law of the PRC (the “**EIT Law**”) and its implementing rules and the requirements under the Notice on the Issues Concerning Withholding the Enterprises Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Share Holders Who Are Overseas Non-resident Enterprises (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》), non-resident enterprises shall be subject to an applicable tax rate of 10% on its profits generated within the PRC. As such, any H Shares registered in the name of non-individual enterprise, including HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise shareholder(s) (as defined in the EIT Law). The Company, after withholding and paying the 10% enterprise income tax, shall distribute dividends to those non-resident enterprise shareholders.

According to “The Notice on the Issues Concerning the Collection and Administration of Individual Income Tax Following the Repeal of Guo Shui Fa (1993) No. 045” (《關於國稅發(1993)045號文件廢止後有關個人所得稅徵管問題的通知》) issued by the State Administration of Taxation of the PRC on June 28, 2011 (the “**Notice**”), when non-foreign invested enterprises of the mainland which are listed in Hong Kong distribute dividends to their overseas residential individual shareholders, the individual shareholders in general will be subject to a withholding tax rate of 10%. However, the income tax rate of each overseas residential individual shareholder shall be different depending on the tax treaties between their residing countries and the PRC. As such, when the dividends are to be distributed to the individual holders of H Shares whose names appeared on the H Shares register of members of the Company on the record date, the Company generally withholds 10% of the final dividends as individual income tax unless otherwise specified by the relevant tax regulations, tax treaties or notices. The Company will not be liable for any claim arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding.

### **Profit Distribution to Investors of SZ Northbound Trading**

For investors of the Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company listed on the Shenzhen Stock Exchange (the “**SZ Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of SZ Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of SZ Northbound Trading will be the same as those for the holders of A Shares. Please refer to the announcement of the Company that will be published on the websites of the Company, the Shenzhen Stock Exchange and on the Hong Kong Stock Exchange as overseas regulatory announcement (in Chinese only) relating to arrangements for dividend distribution to the holders of A Shares for details.

### **Profit Distribution to Investors of Southbound Trading**

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Stock Exchange (the “**Southbound Trading**”), the cash dividends will be paid in RMB. The record date and the date of distribution of dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H Shares of the Company.

Shanghai-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No.81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》), for dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shenzhen-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are suggested to consult their tax consultants regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and selling the Shares.

The Company has appointed CMB Wing Lung Bank Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong and will pay the Receiving Agent the final dividend for the year 2024 declared in respect of the H Shares, which will be held by the Receiving Agent on trust pending payment to the relevant Shareholders of H Shares. Such final dividend for the year 2024 (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, 2025 to the holders of the H Shares whose names are registered in the H Share register of members of the Company on June 16, 2025 by ordinary post at their own risk.

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, May 30, 2025

*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.*