

HANGZHOU TIGERMED CONSULTING CO., LTD.

SHAREHOLDERS' COMMUNICATION POLICY

CHAPTER 1 PRINCIPLES

Article 1 Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) is committed to providing shareholders of the Company (the “**Shareholders**”) and other stakeholders (including potential investors) with balanced and understandable information about the Company.

Article 2 The board of directors (the “**Board**”) of the Company should be responsible for:

- (1) maintaining an on-going dialogue with Shareholders and encouraging them to communicate actively with the Company; and
- (2) establishing this Shareholders' Communication Policy (the “**Policy**”) and reviewing the Policy on a regular basis to ensure its effectiveness.

CHAPTER 2 PURPOSE

Article 3 The Policy aims to:

- (1) promote effective communication with Shareholders and other stakeholders;
- (2) encourage Shareholders to engage actively with the Company; and
- (3) enable Shareholders to exercise their rights as shareholders effectively.

CHAPTER 3 SOURCES OF COMMUNICATION

Article 4 Corporate Communication

- (1) “**Corporate Communication**” as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Hong Kong Listing Rules**”) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the following documents of the Company: (a) the report of the Board, annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- (2) The Corporate Communication of the Company will be published on the Hong Kong Stock Exchange's website (www.hkex.com.hk) in a timely manner as required by the Hong Kong Listing Rules.

- (3) Corporate Communication will be provided to Shareholders and non-registered holders of the Company's securities in both English and Chinese versions or where permitted, in a single language, in a timely manner as required by the Hong Kong Listing Rules.
- (4) Shareholders and non-registered securities holders of the Company should have the right to choose the language version of corporate communications (Chinese version or English version) or means of receipt of the corporate communications (in hard copy or through electronic means).

Article 5 Announcements and Other Documents pursuant to the Hong Kong Listing Rules

The Company shall publish announcements (on insider information, corporate actions and transactions etc.) and other documents (e.g. Memorandum and Articles of Association) on the Hong Kong Stock Exchange's website in a timely manner in accordance with the Hong Kong Listing Rules.

Article 6 Corporate Website

- (1) Any information or documents of the Company posted on the Hong Kong Stock Exchange's website will also be published on the Company's website (<https://tigermedgrp.com>) under the "Investor Relations" section.
- (2) Other corporate information about the Company's business developments, goals and strategies, corporate governance and risk management will also be available on the Company's website.

Article 7 Shareholders' Meetings

- (1) The annual general meeting and other general meetings of the Company are primary forum for communication between the Company and its Shareholders.
- (2) The Company shall provide Shareholders with relevant information on the resolutions(s) proposed at a general meeting in a timely manner in accordance with the Hong Kong Listing Rules. The information provided shall be reasonably necessary to enable Shareholders to make an informed decision on the proposed resolution(s).
- (3) Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.
- (4) Where appropriate or required, the Chairman of the Board and other Board members, the chairmen of Board committees or their delegates, and the external auditors should attend general meetings of the Company to answer Shareholders' questions (if any).

Article 8 Shareholders' Enquiries

(1) Enquiries about Shareholdings

Shareholders should direct their enquiries about their shareholdings to the office to the Board of the Company at the Company's principal place of business in the PRC (for domestic Shareholders), or to the H Share Registrar of the Company, Tricor Investor Services Limited (for H Shareholders):

- (i) The address and contact details of the Company's principal place of business in the PRC, are as follow:

1502-1, Dongguan Plaza, No. 618 Jiangnan Avenue, Binjiang District, Hangzhou, PRC

- (ii) The address and contact details of the H Share Registrar of the Company, Tricor Investor Services Limited, are as follows:

Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

(2) Enquiries about Corporate Governance or Other Matters to be put to the Board and the Company

The Company will not normally deal with verbal or anonymous enquiries. The Company will provide Shareholders and investors with designated e-mail addresses and enquiry hotlines so that they can raise any enquiries about the Company.

Note: Shareholders' information may be disclosed as required by law.

Article 9 Other Investor Relations Communication Platforms

Investor/analysts briefings, roadshows (both domestic and international), media interviews, marketing activities for investors and specialist industry forums etc will be held when necessary.

CHAPTER 4 OTHERS

Article 10 The Policy will take effect from the date of the Company's listing on The Stock Exchange of Hong Kong Limited.

The Board of Directors of Hangzhou Tigermed Consulting Co., Ltd.

July 22, 2020

The English version is for reference only. Should there be any inconsistency between the English and Chinese versions, the latter shall prevail.