

HAHGZHOU TIGERMED CONSULTING CO., LTD.

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

1. PROVISIONS IN THE COMPANY’S ARTICLES OF ASSOCIATION

1.1 The provisions for a shareholder to propose a person for election as a director of Hangzhou Tigermed Consulting Co., Ltd. (the “Company”) are laid down in Article 110 of the Company’s Articles of Association (the “Articles”) which takes effect on the date of the listing for trading of the Overseas Listed Foreign Shares (H Shares) issued by the Company on the Stock Exchange of Hong Kong Limited, as may be amended from time to time.

1.2 Extract of Article 110 is set out below:

Shareholders individually or in aggregate holding more than 3% of the Company’s shares may nominate and recommend candidates for directors to the board of directors in written form. After examination of qualifications of candidacy by the board of directors, a written proposal will be proposed to general meeting for election.

Shareholders individually or in aggregate holding more than 1% of the Company’s Shares can nominate and recommend candidates for independent directors of the Company. After examination of qualifications of candidacy by the board of directors, a written proposal will be proposed to general meeting for election.

2. REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE “HONG KONG LISTING RULES”)

2.1 Pursuant to Rules 13.70 and 13.74 of the Hong Kong Listing Rules, the Company shall:

- publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of general meeting;
- include in the announcement or supplementary circular the particulars required under Rule 13.51(2) of the Listing Rules of such person proposed to be elected as a director;
- publish such circular not less than 10 business days before the date of the relevant general meeting; and
- assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

3. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

- 3.1 After the publication of the notice of a general meeting by the Company, if a shareholder wishes to propose a person (the “Candidate”) for election as a director of the Company at the general meeting, he/she shall deposit a written notice (the “Nomination Notice”) at the Company’s registered office.
- 3.2 The Nomination Notice must include (i) the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be appointed and consent of publication of his/ her personal information.
- 3.3 The period for lodgment of the Nomination Notice shall commence on the day after the despatch of the such notice of general meeting for the election concerned and end no later than 7 days prior to the date of such general meeting.
- 3.4 In order to allow the Company’s shareholders to have sufficient time to consider the proposal of election of the Candidate as a director of the Company, shareholders who wish to make the proposal are urged to submit and lodge the Nomination Notice as early as practicable before the relevant general meeting.

4. REQUISITION OF AN EXTRAORDINARY GENERAL MEETING BY SHAREHOLDERS

- 4.1 Shareholder(s) may request the Company to convene an extraordinary general meeting for the purpose of nominating a person as a director of the Company pursuant to Article 73 of the Company’s Articles of Association.

Extract of Article 73 is set out below:

Shareholder(s) severally or jointly holding more than 10% shares of the Company shall have the right to request the board of directors to hold an extraordinary general meeting or class meeting, and shall put forward such request to the board of directors in writing and state the topic of the meeting. The board of directors shall, pursuant to relevant laws, administrative regulations, the listing rules of the stock exchange in the place where the stocks of the Company are listed and the articles of association, give a written reply on whether or not it agrees to hold such an extraordinary general meeting or class meeting within 10 days after receipt of the request.

5. MISCELLANEOUS

- 5.1 These procedures will be effective on the day of the Company’s Overseas listed Foreign Shares (H Shares) being listed 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.