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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 2020 FIFTH EXTRAORDINARY GENERAL MEETING, THE 2020 FIRST A SHARE CLASS MEETING, AND THE 2020 FIRST H SHARE CLASS MEETING HELD ON OCTOBER 20, 2020**

The board of directors (the “**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) is pleased to announce that the 2020 fifth extraordinary general meeting (the “**EGM**”), the 2020 first A Share class meeting (the “**A Share Class Meeting**”) and the 2020 first H Share class meeting (the “**H Share Class Meeting**”) of the Company were duly convened on October 20, 2020 and the resolutions proposed at the EGM, the A Share Class Meeting and the H Share Class Meeting were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the circular of the Company dated September 4, 2020 (the “**Circular**”), which set out all the resolutions to be considered by the shareholders of the Company. Unless otherwise indicated, the capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM, the A Share Class Meeting and the H Share Class Meeting were held at 19/F, Block 8, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC on Tuesday, October 20, 2020 at 3 p.m. The chairman of the Board, Mr. Ye Xiaoping, is unable to chair the EGM, the A Share Class Meeting and the H Share Class Meeting due to work arrangements, and more than half of the Directors have elected Ms. Cao Xiaochun, an executive Director, to chair such meetings. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the EGM and vote in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the EGM and the A Share Class Meeting for holders of A Shares on October 20, 2020 was set out in the notice of the EGM and the A Share Class Meeting to holders of A Shares published on the website of Shenzhen Stock Exchange separately.

## **VOTE TAKING AND WITNESS LAWYERS**

Poll voting for the resolutions of the EGM, the A Share Class Meeting and the H Share Class Meeting was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Two representatives of the Shareholders, Mr. Wu Baolin, 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 EGM, the A Share Class Meeting and the H Share Class Meeting. Tricor Investor Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the EGM 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, holding, attendants, qualification of convener and voting procedures of the EGM, the A Share Class Meeting and the H Share Class Meeting 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 EGM, the A Share Class Meeting and the H Share Class Meeting was legal and valid. The Board is pleased to announce that the resolutions proposed at the EGM, the A Share Class Meeting and the H Share Class Meeting were duly passed.

## **RESULTS OF THE EGM**

The total number of shares entitling the Shareholders to attend the EGM is 872,293,978 Shares (including 749,169,178 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 EGM. The Shareholders, holding in aggregate 420,185,487 Shares, representing approximately 48.17% of the total number of shares carrying the voting rights on the resolutions, attended the EGM and voted in respect of the resolutions proposed at the EGM in person, by proxy or via network. Among which, 347,864,418 shares were held by the holders of A Shares, representing approximately 39.88% of the total number of shares carrying the voting rights, 72,321,069 shares were held by the holders of H Shares, representing approximately 8.29% of the total number of shares carrying the voting rights.

So far as the directors of the Company are aware, having made all reasonable inquiries, no Shareholders was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favour of any resolution at the EGM 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 EGM.

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

SPECIAL RESOLUTIONS			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	To consider and approve the proposed partial repurchase and cancellation of the 2019 restricted A Shares.	A Shares	347,266,218	99.8280%	237,450	0.0683%	360,750	0.1037%
		H Shares	72,066,769	99.6484%	0	0%	254,300	0.3516%
		<b>Total</b>	419,332,987	99.7971%	237,450	0.0565%	615,050	0.1464%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.								
2	To consider and approve the proposed change of the registered capital of the Company.	A Shares	347,266,218	99.8280%	237,450	0.0683%	360,750	0.1037%
		H Shares	72,066,769	99.6484%	0	0%	254,300	0.3516%
		<b>Total</b>	419,332,987	99.7971%	237,450	0.0565%	615,050	0.1464%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.								
3	To consider and approve the proposed change of the registered address of the Company.	A Shares	347,503,668	99.8963%	0	0%	360,750	0.1037%
		H Shares	72,066,769	99.6484%	0	0%	254,300	0.3516%
		<b>Total</b>	419,570,437	99.8536%	0	0%	615,050	0.1464%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.								
4	To consider and approve the proposed amendments to the Articles of Association.	A Shares	272,704,078	78.3938%	74,799,590	21.5025%	360,750	0.1037%
		H Shares	31,508,298	44.8847%	36,625,716	52.1746%	2,064,327	2.9407%
		<b>Total</b>	304,212,376	72.7672%	111,425,306	26.6528%	2,425,077	0.5801%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.								
5	To consider and approve the proposed amendments to the Rules of Procedure for General Meeting.	A Shares	264,598,483	76.0637%	76,099,944	21.8763%	7,165,991	2.0600%
		H Shares	27,012,601	40.1937%	36,759,902	54.6973%	3,433,505	5.1089%
		<b>Total</b>	291,611,084	70.2558%	112,859,846	27.1905%	10,599,496	2.5537%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.								

## RESULTS OF THE A SHARE CLASS MEETING

In respect of the special resolutions 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 749,169,178 Shares, being the total number of A Shares entitling the holders of A Shares to vote on the special resolutions proposed at the A Share Class Meeting. The holders of A Shares, holding in aggregate 347,915,518 Shares, representing approximately 46.44% of the total number of A Shares carrying voting rights on the special resolutions, attended the A Share Class Meeting and voted in respect of the special resolutions 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 favour 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 resolutions. The poll results in respect of the resolutions at the A Share Class Meeting are as follows:

SPECIAL RESOLUTIONS		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	To consider and approve the proposed partial repurchase and cancellation of the 2019 restricted A Shares.	347,317,318	99.8281%	237,450	0.0682%	360,750	0.1037%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							
2	To consider and approve the proposed change of the registered capital of the Company.	347,317,318	99.8281%	237,450	0.0682%	360,750	0.1037%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							

## RESULTS OF THE H SHARE CLASS MEETING

In respect of the special resolutions 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 resolutions proposed at the H Share Class Meeting. The holders of H Shares, holding in aggregate 55,646,376 Shares, representing approximately 45.20% of the total number of H Shares carrying voting rights on the special resolutions, attended the H Share Class Meeting and voted in respect of the special resolutions 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 favour 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 resolutions. The poll results in respect of the resolutions at the H Share Class Meeting are as follows:

SPECIAL RESOLUTIONS		For		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	To consider and approve the proposed partial repurchase and cancellation of the 2019 restricted A Shares.	55,392,076	99.5430%	0	0%	254,300	0.4570%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							
2	To consider and approve the proposed change of the registered capital of the Company.	55,392,076	99.5430%	0	0%	254,300	0.4570%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CHANGE OF THE REGISTERED ADDRESS**

The resolution on the amendments to the Articles of Association was approved at the EGM and will take immediate effect. The change of the registered address is subject to the final approval by the relevant administration for industry and commerce.

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

Hong Kong, October 20, 2020

*As at the date of this announcement, the executive Directors are Dr. Ye Xiaoping, Ms. Cao Xiaochun and Ms. Yin Zhuan; the independent non-executive Directors are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.*