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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 SIXTH EXTRAORDINARY GENERAL MEETING, THE 2020 SECOND A SHARE CLASS MEETING, AND THE 2020 SECOND H SHARE CLASS MEETING HELD ON NOVEMBER 26, 2020

The board of directors (the “**Board**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) is pleased to announce that the 2020 sixth extraordinary general meeting (the “**EGM**”), the 2020 second A Share class meeting (the “**A Share Class Meeting**”) and the 2020 second H Share class meeting (the “**H Share Class Meeting**”) of the Company were duly convened on November 26, 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 (“**Shareholders**”) by way of poll.

Reference is made to the circular of the Company dated November 6, 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 Thursday, November 26, 2020 at 3:00 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, a 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 November 26, 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. The 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 444,828,716 Shares, representing approximately 51.00% 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, 369,662,723 shares were held by the holders of A Shares, representing approximately 42.38% of the total number of shares carrying the voting rights, 75,165,993 shares were held by the holders of H Shares, representing approximately 8.62% of the total number of shares carrying the voting rights.

So far as the Directors 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	369,300,173	99.9000%	100	0.00003%	362,450	0.1000%
		H Shares	75,165,993	100%	0	0%	0	0%
		Total	444,466,166	99.9200%	100	0.00002%	362,450	0.0800%
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	369,300,173	99.9000%	100	0.00003%	362,450	0.1000%
		H Shares	75,165,993	100%	0	0%	0	0%
		Total	444,466,166	99.9200%	100	0.00002%	362,450	0.0800%
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.								

SPECIAL RESOLUTIONS			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
3	To consider and approve the proposed amendments to the Articles of Association.	A Shares	369,024,138	99.8300%	276,135	0.0700%	362,450	0.1000%
		H Shares	74,581,193	99.2220%	584,800	0.7780%	0	0%
		Total	443,605,331	99.7200%	860,935	0.2000%	362,450	0.0800%
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 Management Rules for A Share Proceeds of Hangzhou Tigermed Consulting Co. Ltd.	A Shares	362,378,483	98.0300%	349,008	0.0900%	6,935,232	1.8800%
		H Shares	69,761,218	96.9400%	584,800	0.8100%	1,616,174	2.2500%
		Total	432,139,701	97.8500%	933,808	0.2100%	8,551,406	1.9400%
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 369,662,723 Shares, representing approximately 49.34% 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.	369,300,173	99.9000%	100	0.00003%	362,450	0.1000%	
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.	369,300,173	99.9000%	100	0.00003%	362,450	0.1000%	
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 60,384,815 Shares, representing approximately 49.04% 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.	60,384,815	100%	0	0%	0	0%
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.	60,384,815	100%	0	0%	0	0%
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

The resolution on the amendments to the Articles of Association was approved at the EGM and will take immediate effect.

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

Hong Kong, November 26, 2020

As at the date of this announcement, the executive Directors of the Company 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.