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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)

### FURTHER PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated July 12, 2021 (the “**Announcement**”) in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”). The board (the “**Board**”) of directors of the Company hereby announces that, on July 21, 2021, at the sixteenth meeting of the fourth session of the Board, the Board resolved and approved, among others, the further proposed amendments to the Articles of Association.

In addition to the proposed amendments to the Articles of Association as disclosed in the Announcement (which has been approved by the Board but not by the shareholders of the Company (the “**Shareholders**”) as at the date of this announcement) and in light of relevant requirements under applicable laws and regulations, the Board proposed to further amend the Articles of Association as follows (changes are marked):

Original Articles	Amended Articles
<b>Article 8</b> The Company’s legal representative is the general manager or the co-president of the Company.	<b>Article 8</b> <sup>Note</sup> The Company’s legal representative is the general manager <del>or the co-president</del> of the Company.

*Note:*

*Pursuant to applicable laws and regulations, the amendment to Article 8 in the Announcement was withdrawn and Article 8 was proposed to be revised to reflect its original version.*

Original Articles					Amended Articles					
<b>Article 21</b> Sponsors, numbers of subscribed shares, method of shareholding and way of contribution upon the establishment of the Company are as follows:					<b>Article 21</b> Sponsors, numbers of subscribed shares, method of shareholding, way of contribution, <b>and the time of contribution</b> upon the establishment of the Company are as follows:					
No.	Name of sponsor	Method of contribution	No. of subscribed share (ten thousand shares)	Percentage of shareholding (%)	No.	Name of sponsor	Method of contribution	No. of subscribed share (ten thousand shares)	Percentage of shareholding (%)	Time of Contribution
A	Ye Xiaoping	Shares converted from net assets	1488.8960	37.2224	A	Ye Xiaoping	Shares converted from net assets	1488.8960	37.2224	<u>2010.09.15</u>
B	Cao Xiaochun	Shares converted from net assets	517.0080	12.9252	B	Cao Xiaochun	Shares converted from net assets	517.0080	12.9252	<u>2010.09.15</u>
C	Shi Xiaoli	Shares converted from net assets	206.6680	5.1667	C	Shi Xiaoli	Shares converted from net assets	206.6680	5.1667	<u>2010.09.15</u>
D	Xu Jialian	Shares converted from net assets	204.9800	5.1245	D	Xu Jialian	Shares converted from net assets	204.9800	5.1245	<u>2010.09.15</u>
E	Gong Yunjie	Shares converted from net assets	103.3360	2.5834	E	Gong Yunjie	Shares converted from net assets	103.3360	2.5834	<u>2010.09.15</u>
F	QM8 Limited	Shares converted from net assets	695.6480	17.3912	F	QM8 Limited	Shares converted from net assets	695.6480	17.3912	<u>2010.09.15</u>
G	Shihezi Taimo Investment (formerly known as Hangzhou Taimo Investment Management Limited)	Shares converted from net assets	192.4840	4.8121	G	Shihezi Taimo Investment (formerly known as Hangzhou Taimo Investment Management Limited)	Shares converted from net assets	192.4840	4.8121	<u>2010.09.15</u>
H	Shihezi Taidi Investment (formerly known as Hangzhou Taidi Investment Management Limited)	Shares converted from net assets	94.5560	2.3639	H	Shihezi Taidi Investment (formerly known as Hangzhou Taidi Investment Management Limited)	Shares converted from net assets	94.5560	2.3639	<u>2010.09.15</u>
I	Wen Chen	Shares converted from net assets	50.6560	1.2664	I	Wen Chen	Shares converted from net assets	50.6560	1.2664	<u>2010.09.15</u>
J	Hongqiao Zhang	Shares converted from net assets	33.7680	0.8442	J	Hongqiao Zhang	Shares converted from net assets	33.7680	0.8442	<u>2010.09.15</u>
K	Zhuan Yin	Shares converted from net assets	225.6000	5.6400	K	Zhuan Yin	Shares converted from net assets	225.6000	5.6400	<u>2010.09.15</u>
L	Bing Zhang	Shares converted from net assets	106.8000	2.6700	L	Bing Zhang	Shares converted from net assets	106.8000	2.6700	<u>2010.09.15</u>
M	Minzhi Liu	Shares converted from net assets	27.6000	0.6900	M	Minzhi Liu	Shares converted from net assets	27.6000	0.6900	<u>2010.09.15</u>
N	Ruiqin Investment Consulting Co., Limited	Shares converted from net assets	52.0000	1.3000	N	Ruiqin Investment Consulting Co., Limited	Shares converted from net assets	52.0000	1.3000	<u>2010.09.15</u>
Total			4000.0000	100.0000	Total			4000.0000	100.0000	-

Original Articles	Amended Articles
<p><b>Article 147</b> The board of directors shall comprise 6 directors and shall have one chairman. Of which, at least 3 shall be independent directors, who accounted for no less than one third of all the directors and at least one of the independent directors must possess appropriate accounting or related financial management expertise.</p>	<p><b>Article 147</b> The board of directors shall comprise 6 directors and shall have one chairman <b>and 3 independent directors.</b> <del>Of which at least 3 shall be independent directors, who accounted for no less than one third of all the directors and</del> At least one of the independent directors must possess appropriate accounting or related financial management expertise.</p>

Save for the proposed amendments, other provisions of the Articles of Association shall remain unchanged. The proposed amendments to the Articles of Association are prepared in Chinese language. In the event of any discrepancy between the English translation and the Chinese version, the Chinese version shall prevail. Given that the Company may appoint co-president and reference is made to the Announcement about amendments to Articles of Association, corresponding changes will also be made to the rules of procedure for general meetings of the Company (the “**Rules of Procedure for General Meetings**”) and the rules of procedure for the Board meetings (the “**Rules of Procedure for Board Meetings**”).

The proposed amendments to the Articles of Association, the Rules of Procedure for General Meetings and the Rules of Procedure for the Board are subject to the approval of the special resolution by the Shareholders at the extraordinary general meeting (the “**EGM**”). The Board has resolved to propose a resolution at the general meeting to authorize the Board to delegate the management of the Company to handle the approval and filing procedures with relevant regulatory authorities involved in such amendments, and to make adjustments to the wordings of such amendments according to opinions of the regulatory authorities.

## **GENERAL**

A circular containing, among others, (i) proposed amendments to the Articles of Association, the Rules of Procedure for General Meetings and the Rules of Procedure for Board Meetings; and (ii) notices convening the EGM will be despatched to the Shareholders as and when appropriate.

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

Hong Kong, July 21, 2021

*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 of the Company are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.*