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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated July 12, 2021 (the “**Announcement**”) regarding, among other things, the entering into the Partnership Agreement and the transactions contemplated thereunder. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Reference is also made to the announcements of the Company dated July 12, 2021 and July 21, 2021, respectively, regarding the proposed amendments to (i) the articles of association of the Company; (ii) the rules of procedure for general meetings of the Company; and (iii) the rules of procedure for board meetings of the Company (the “**Proposed Amendments**”).

The Company will convene the EGM on Monday, August 9, 2021 to consider, if thought fit, to approve resolutions relating to, among other things, the Partnership Agreement and the transactions contemplated thereunder, and the Proposed Amendments. For the purpose of determining eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, August 4, 2021 to Monday, August 9, 2021, both days inclusive. During such period, no transfers of the Company's Shares will be registered. Holders of the H Shares of the Company whose names appear on the Company's register of members of H shares on Wednesday, August 4, 2021 are entitled to attend the EGM. In order to be entitled to attend and vote at the EGM, holders of H Shares of the Company whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, No. 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Tuesday, August 3, 2021.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on July 23, 2021 for further information on the EGM and the matters to be considered at the EGM.

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.*