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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)**

#### **NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Hangzhou Tigermmed Consulting Co., Ltd. (the “**Company**”) will be held at 18/F, Building 8, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Monday, August 9, 2021 at 10 a.m. (the “**EGM**”) for the purpose of considering and, if thought fit, passing the following resolutions:

#### **ORDINARY RESOLUTION**

1. To approve, confirm and ratify
  - (a) the partnership agreement dated July 12, 2021 (the “**Partnership Agreement**”) entered into among Hangzhou Tiger Equity Investment Partnership (Limited Partnership)\* (杭州泰格股權投資合夥企業(有限合夥)), Hangzhou Tailong Venture Investment Partnership (Limited Partnership)\* (杭州泰瓏創業投資合夥企業(有限合夥)), Hangzhou Industry Investment Co., Ltd.\* (杭州產業投資有限公司) and Hangzhou Hi-Tech Investment Co., Ltd.\* (杭州高新創業投資有限公司), pursuant to which the parties conditionally agreed to establish a partnership of registered capital of RMB20 billion to invest in hi-tech medical equipment, biopharmaceutical, medicare services, medicare informatization, digital therapeutics, intelligent manufacturing and nutrition and health industries. A copy of the Partnership Agreement having been produced to this meeting and marked “A” and initialed by the chairman of this meeting for the purpose of identification), and the transactions contemplated thereby be and are hereby approved, confirmed and ratified;

and

- (b) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents, and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Partnership Agreement and completing the transactions contemplated thereby.

### **SPECIAL RESOLUTIONS**

2. To consider and approve the amendments to the articles of association of the Company (details of which are set out in “Proposed Amendments to the Articles of Association” in Appendix III to the circular of the Company dated July 23, 2021 (the “Circular”));
3. To consider and approve the amendments to the rules of procedure for general meetings of the Company (details of which are set out in “Proposed Amendments to the Rules of Procedure for General Meetings” in Appendix IV to the Circular); and
4. To consider and approve the amendments to the rules of procedure for board meetings of the Company (details of which are set out in “Proposed Amendments to the Rules of Procedure for Board Meetings” in Appendix V to the Circular).

Yours faithfully,

By order of the Board

**Hangzhou Tigermed Consulting Co., Ltd.**

**Ye Xiaoping**

*Chairman*

Hong Kong, July 23, 2021

*As at the date of this notice, 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.*

*Notes:*

1. The voting at the EGM will be conducted by way of poll.
2. The holders of A Shares and H Shares will vote as one class of Shareholders. The Company's register of members for the H Shares will be closed from Wednesday, August 4, 2021 to Monday, August 9, 2021 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of the H Shares of the Company whose names appear on the Company's register of members of the H Shares on Wednesday, August 4, 2021 are entitled to attend the EGM. In order to be entitled to attend at the EGM, the holders of H Shares 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 by no later than 4:30 p.m. on Tuesday, August 3, 2021. The address of Tricor Investor Services Limited is Level 54, Hopewell Centre, No. 183 Queen's Road East, Hong Kong.
3. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy needs not be a Shareholder. Each Shareholder who wishes to appoint one or more proxies should first review the Circular.
4. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
5. In order to be valid, the form of proxy of the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited at Tricor Investor Services Limited, at Level 54, Hopewell Centre, No. 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.
6. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders (or their proxies) attending the meeting shall produce their identity documents.
7. All times refer to Hong Kong local time, except as otherwise stated.