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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 August 25, 2021 (the “**Announcement**”) regarding, among other things, the proposed partial repurchase and cancellation of the 2019 restricted A Shares (the “**Proposed Partial Repurchase and Cancellation of the 2019 Restricted A Shares**”), the proposed change of the registered capital of the Company (the “**Proposed Change of Registered Capital**”) and the proposed amendments to the articles of association of the Company (the “**Proposed Amendments to the Articles of Association**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the EGM and 2021 second H share class meeting of the Company (“**H Share Class Meeting**”) on Monday, September 27, 2021 to consider, if thought fit, to approve resolutions relating to, the Proposed Partial Repurchase and Cancellation of the 2019 Restricted A Shares, the Proposed Change of Registered Capital and the Proposed Amendments to the Articles of Association.

For the purpose of determining eligibility to attend and vote at the EGM and the H Share Class Meeting, the register of members of the Company will be closed from Tuesday, September 21, 2021 to Monday, September 27, 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 Tuesday, September 21, 2021 are entitled to attend the EGM and the H Share Class Meeting. In order to be entitled to attend and vote at the EGM and the H Share Class Meeting, 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, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Monday, September 20, 2021.

Please refer to the notice of the EGM, notice of H Share Class Meeting and the circular to be despatched by the Company on September 9, 2021 for further information on the EGM and the H Share Class Meeting and the matters to be considered at the EGM and the H Share Class Meeting.

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

Hong Kong, September 6, 2021

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.