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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)

RESIGNATION OF SECRETARY TO THE BOARD, DEPUTY GENERAL MANAGER AND COMPANY SECRETARY AND CHANGE OF CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) hereby announces that Mr. Gao Jun (高峻) (“**Mr. Gao**”) has tendered his resignation as the secretary to the Board, a deputy general manager of the Company (“**Deputy General Manager**”), a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from September 17, 2021 due to his other personal commitments which require more of his dedication and time commitment.

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation from the positions as the secretary to the Board, the Deputy General Manager, the Joint Company Secretary, the Authorized Representative and the Chief Financial Officer that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Immediately following the resignation of Mr. Gao, Ms. Jeanie Lau (“**Ms. Lau**”), the other Joint Company Secretary, will become the sole company secretary of the Company.

The Board is pleased to announce that (i) Ms. Cao Xiaochun (曹曉春), an executive Director and general manager of the Company, has been appointed as the Chief Financial Officer; and (ii) Ms. Lau has been appointed as the Authorized Representative in replacement of Mr. Gao with effect from September 17, 2021.

The Board would like to take this opportunity to express its gratitude to Mr. Gao for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, September 17, 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.