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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)**

## **(1) POLL VOTING RESULTS OF THE 2021 FIFTH EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 15, 2021 AND (2) APPOINTMENT OF AN EXECUTIVE DIRECTOR AND STRATEGY DEVELOPMENT COMMITTEE MEMBER**

Reference is made to the circular (the “**Circular**”) of Hangzhou Tigermed Consulting Co., Ltd. (the “**Company**”) dated September 24, 2021. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM was duly convened on October 15, 2021 and all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

The EGM was held at the Meeting Room, 18/F, Shengda Science Park Tower A, No. 19 Jugong Road, Binjiang District, Hangzhou, the PRC, on Friday, October 15, 2021 at 3:00 p.m. The chairman of the Board, Dr. Ye Xiaoping, chaired the EGM. In accordance with relevant PRC laws and regulations, the holders of A Shares were entitled to attend the EGM and vote in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the EGM for holders of A Shares on October 15, 2021 was set out in the notice of the EGM to holders of A Shares published on the website of Shenzhen Stock Exchange.

### **VOTE TAKING AND WITNESS LEGAL ADVISOR**

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Two representatives of the Shareholders, Mr. Wu Baolin, a supervisor of the Company, and the representative from Jia Yuan Law Offices, the PRC legal advisor of the Company, acted as the joint scrutineers in respect of the voting at the EGM, while Tricor Investor Services Limited, the Company’s H Share registrar, acted as the scrutineer in respect of the EGM and performed the calculation to obtain the poll voting results with respect to the H Shares.

Jia Yuan Law Offices confirmed that, the convening, holding, attendants, qualification of convener and voting procedures of the EGM conformed to the Company Law of the PRC, the Securities Law of the PRC, the Rules of Procedures of Shareholders’ General Meeting of Listed Companies and other relevant laws and regulations as well as the Articles of Association. The EGM was legal and valid.

## RESULTS OF THE EGM

The total number of Shares entitling the Shareholders to attend the EGM is 869,767,754 Shares (including 746,642,954 A Shares and 123,124,800 H Shares), being the total number of Shares entitling the Shareholders to vote on the resolutions proposed at the EGM. The Shareholders, holding in aggregate 438,995,291 Shares, representing approximately 50.4727% of the total number of Shares carrying the voting rights on the resolutions, attended the EGM and voted in respect of the resolutions proposed at the EGM in person, by proxy or via network. Among which, 355,916,531 Shares were held by the holders of A Shares, representing approximately 40.9209% of the total number of Shares carrying the voting rights, 83,078,760 Shares were held by the holders of H Shares, representing approximately 9.5518% of the total number of Shares carrying the voting rights.

So far as the Directors are aware, having made all reasonable inquiries, no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Listing Rules. No Shareholder who was entitled to attend had to abstain from voting in favor of any resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

Please refer to the Circular for full text of the resolutions. The poll results in respect of the resolutions at the EGM are as follows:

Ordinary Resolution			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the Proposed Appointment of Executive Director.	A Shares	353,773,532	99.3979	2,142,999	0.6021	0	0
		H Shares	79,856,268	96.1212	2,841,992	3.4208	380,500	0.4580
		Total	433,629,800	98.7778	4,984,991	1.1355	380,500	0.0867
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution of the Company.								

Special Resolution			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
2.	To consider and approve the Proposed Amendment to the Articles of Association.	A Shares	352,279,094	98.9780	3,637,437	1.0220	0	0
		H Shares	82,712,956	99.5597	365,804	0.4403	0	0
		Total	434,992,050	99.0881	4,003,241	0.9119	0	0
As more than two thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution of the Company.								

## **AMENDMENT TO THE ARTICLES OF ASSOCIATION**

As the resolution on the Proposed Amendment to the Articles of Association was duly approved by the Shareholders at the EGM, the aforesaid amendment will take immediate effect.

## **APPOINTMENT OF AN EXECUTIVE DIRECTOR AND APPOINTMENT OF STRATEGY DEVELOPMENT COMMITTEE MEMBER**

The Board is also pleased to announce that, the appointment of Mr. Wu as an executive Director was approved at the EGM, and has taken effect since October 15, 2021 until the conclusion of the fourth session of the Board. He also serves as a member of the strategy development committee of the Company after the appointment. As at the date of this announcement, there was no change to the biographical details of Mr. Wu as disclosed in the announcement of the Company dated September 17, 2021 and the Circular.

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

Hong Kong, October 15, 2021

*As at the date of this announcement, the executive directors of the Company are Dr. Ye Xiaoping, Ms. Cao Xiaochun, Ms. Yin Zhuan and Mr. Wu Hao; the independent non-executive directors of the Company are Mr. Zheng Bijun, Dr. Yang Bo and Mr. Liu Kai Yu Kenneth.*