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CHINA MEDICAL SYSTEM HOLDINGS LIMITED

康哲藥業控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 867)

ANNOUNCEMENT ON VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

At the annual general meeting of China Medical System Holdings Limited (the “**Company**”) held on 22 April 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 21 March 2022 were taken by poll.

As stated in the circular of the AGM dated 21 March 2022 (the “**Circular**”), the total number of issued shares of the Company on the latest practicable date of the Circular was 2,457,443,512. Upon the Company’s repurchase of 130,000 shares on 16 March 2022 and subsequent cancellation of such shares (the “**First Share Repurchase**”), representing approximately 0.0053% of the Company’s total number of issued shares as at the date of the First Share Repurchase, the total number of issued shares in the Company was 2,457,313,512. The Company further repurchased a total of 2,300,000 shares on 8 April 2022, 11 April 2022 and 13 April 2022 (the “**Second Share Repurchase**”), representing approximately 0.0936% of the Company’s existing total number of issued shares as at the date of this announcement. Such shares have not been cancelled as at the date of this announcement. The 2,300,000 shares repurchased will be cancelled in accordance with relevant laws, regulations and policies and shall not counted towards the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM. As at the date of the AGM, the total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 2,455,013,512. There is no restriction on any shareholder casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes	
		For	Against
1	To review, consider and adopt the audited consolidated financial statements of the Group, the reports of the board (the “ Board ”) of the directors (the “ Director(s) ”) of the Company and the auditors of the Company for the year ended 31 December 2021	1,769,581,778 (99.818873%)	3,211,000 (0.181127%)
2	To approve the recommended final dividend of RMB0.2269 (equivalent to HK\$0.279) per share for the year ended 31 December 2021	1,772,390,778 (99.977324%)	402,000 (0.022676%)
3	(a) To re-elect Mr. Lam Kong as executive Director	1,655,990,070 (93.411373%)	116,802,708 (6.588627%)
	(b) To re-elect Mr. Chen Hongbing as executive Director	1,725,120,991 (97.310922%)	47,671,787 (2.689078%)
	(c) To re-elect Mr. Fung Ching Simon as independent non-executive Director	1,771,475,778 (99.925710%)	1,317,000 (0.074290%)
	(d) To authorise the Board to fix the Directors’ remuneration	1,758,259,178 (99.182928%)	14,484,600 (0.817072%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration	1,760,795,778 (99.323271%)	11,997,000 (0.676729%)
5	To grant a general mandate to the Directors to allot, issue and otherwise deal with unissued shares of the Company	1,244,389,257 (70.193723%)	528,403,521 (29.806277%)
6	To grant a general mandate to the Directors to repurchase shares of the Company	1,770,785,778 (99.886789%)	2,007,000 (0.113211%)
7	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution No.5 above	1,257,286,990 (70.921261%)	515,505,788 (29.078739%)

As more than 50% of the votes were cast in favour of all the above resolutions, the resolutions were duly passed.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the website of the Company at www.cms.net.cn or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Reference is made to the Circular. Upon the passing of the ordinary resolution for the approval of the general mandate at the AGM, the Directors are authorized to allot, issue and otherwise deal with up to 491,002,702 unissued shares of the Company, representing a limit

equal to 20% of the aggregate nominal amount of the issued share capital of the Company entitling the holders to attend and vote for or against the resolutions at the AGM at the date of passing such resolution.

Upon the passing of the ordinary resolution for the approval of the repurchase mandate at the AGM, the Company may repurchase a maximum of 245,501,351 shares of the Company on the Stock Exchange of Hong Kong Limited, representing a limit equal to 10% of the aggregate nominal amount of the issued share capital of the Company entitling the holders to attend and vote for or against the resolutions at the AGM at the date of passing such resolution.

On behalf of the Board
China Medical System Holdings Limited
Lam Kong
Chairman

Hong Kong, 22 April 2022

As at the date of the announcement, the Directors of the Company comprise (i) Mr. Lam Kong, Mr. Chen Hongbing and Ms. Chen Yanling as executive Directors; and (ii) Mr. Leung Chong Shun, Ms. Luo Laura Ying and Mr. Fung Ching Simon as independent non-executive Directors.