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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT ON THE VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

Reference is made to the announcement of China Medical System Holdings Limited (the “**Company**”) dated 22 April 2022 (the “**Voting Results Announcement**”) in relation to the voting results of the Company’s annual general meeting held on 22 April 2022 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Voting Results Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplementary information in relation to the AGM. The Company would like to supplement that all the Directors had attended the AGM in person or by way of video conference.

Save as disclosed above, all information and contents set out in the Voting Results Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and shall be read in conjunction with the Voting Results Announcement.

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

Hong Kong, 25 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.