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)

Notice of Board Meeting

The board (the "**Board**") of directors of China Medical System Holdings Limited (the "**Company**") hereby announces that a Board meeting of the Company will be held on Tuesday, 19 March 2013 at 4:00 p.m., for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of a final dividend, if any.

By order of the Board
China Medical System Holdings Limited
Mr. Lam Kong
Chairman

Hong Kong, 7 March, 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kong, Mr Chen Hongbing, Ms. Chen Yanling, Mr. Hui Ki Fat and Ms. Sa Manlin; and the independent non-executive directors of the Company are Mr Cheung Kam Shing, Dr. Peng Huaizheng and Mr. Wu Chi Keung.

**For Identification Purpose Only*