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 Monday, 17 August 2015 at 4:00 p.m., for the purpose of, among other matters, considering and approving the half-year results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By Order of the Board
China Medical System Holdings Limited
Lam Kong
Chairman

5 August 2015, Hong Kong

As at the date of the announcement, the directors of the Company include (i) executive directors Mr. Lam Kong, Mr. Chen Hongbing, Ms. Chen Yanling and Ms. Sa Manlin; (ii) Independent non-executive directors Mr. Cheung Kam Shing,Terry, Mr. Wu Chi Keung and Mr. Huang Ming.

** For identification purpose only*