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, 21 March 2016 at 11:00 a.m., for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

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

Hong Kong, 9 March, 2016

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 Only*