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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)

Notice of Board Meeting

The board of directors (the “**Board**”) of China Medical System Holdings Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Monday, 19 March 2018 at 1:50 p.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 2017 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, 7 March, 2018

As at the date of the announcement, the directors of the Company include (i) executive directors Mr. Lam Kong, Mr. Chen Hongbing and Ms. Chen Yanling; (ii) independent non-executive directors Mr. Cheung Kam Shing, Terry, Mr. Wu Chi Keung and Mr. Leung Chong Shun.

** For identification purpose only*