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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 Tuesday, 31 March 2020 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 2019 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, 19 March 2020

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. Cheung Kam Shing, Terry, Mr. Wu Chi Keung and Mr. Leung Chong Shun as independent non-executive directors.

** For identification purpose only*