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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Medical System Holdings Limited
Stock code	00867
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	16 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.2414 per share
Date of shareholders' approval	28 April 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.274 per share
Exchange rate	RMB 1 : HKD 1.135
Ex-dividend date	03 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 May 2023 16:30
Book close period	From 05 May 2023 to 05 May 2023
Record date	05 May 2023
Payment date	12 May 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17/F Hopewell Center 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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. Leung Chong Shun, Ms. Luo Laura Ying and Mr. Fung Ching Simon as independent non-executive directors.	