



China Medical System Holdings Limited 康哲藥業控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 867)
(股份代號: 867)

NOTIFICATION LETTER 通知信函

6 April 2023

Dear Shareholder,

China Medical System Holdings Limited (the "Company")
- Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the "ESG Report 2022")

The English and Chinese versions of the ESG Report 2022 are available on the Company's website at <http://en.cms.net.cn/> and the HKEXnews's website at www.hkexnews.hk. You may access the ESG Report 2022 by clicking "Investors" on the home page of our website, then selecting "Environmental, Social and Governance Report 2022" under "Announcements & Circulars" on the page of "Information Disclosure" and viewing them requires Adobe® Reader® or browsing through the HKEXnews's website.

If you wish to receive the printed version of the ESG Report 2022, you may send your request in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or via email at chinamedical.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to chinamedical.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Medical System Holdings Limited
Lam Kong
Chairman

**For identification purpose only*

各位股東：

China Medical System Holdings Limited (「本公司」)
- 本公司 2022 年環境、社會及管治報告 (「2022 年環境、社會及管治報告」) 之發佈通知

2022 年環境、社會及管治報告的英、中文版本已登載於本公司網站 www.cms.net.cn 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「信息披露」頁面之「公告及通函」項下選擇「2022 年環境、社會及管治報告」並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下希望收取 2022 年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司證券登記處香港中央證券登記有限公司（「證券登記處」）以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或或以電郵方式發送至 chinamedical.ecom@computershare.com.hk。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）致電證券登記處熱線(852) 2862 8688 或發送電郵至 chinamedical.ecom@computershare.com.hk。

代表
China Medical System Holdings Limited
主席
林剛
謹啟

2023 年 4 月 6 日

**僅供識別*