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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 2023
Announcement date	27 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.0783 per share
Date of shareholders' approval	09 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.086 per share
Exchange rate	RMB 1 : HKD 1.1026
Ex-dividend date	13 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 May 2024 16:30
Book close period	From 16 May 2024 to 16 May 2024
Record date	16 May 2024
Payment date	23 May 2024
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.	