

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

17 April 2024

Dear Shareholder,

China Medical System Holdings Limited (the "Company")
– Notice of Publication of Annual Report, Circular, Notice, Form of Proxy ("Current Corporate Communications") and Environmental, Social and Governance Report 2023 of the Company ("the ESG Report 2023")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.cms.net.cn and the HKEXnews's website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investors" on the home page of our website, then selecting "Annual Report 2023" under "Financial Reports" and "PROPOSED RE-ELECTION OF THE RETIRING DIRECTORS, DECLARATION OF FINAL DIVIDEND, GENERAL MANDATES TO ISSUE SHARES AND TO REPURCHASE SHARES, PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION AND NOTICE OF ANNUAL GENERAL MEETING", "NOTICE OF ANNUAL GENERAL MEETING" and "FORM OF PROXY" under "Announcements & Circulars" on the page of "Information Disclosure" and viewing them requires Adobe® Reader® or browsing through the HKEXnews's website.

Shareholders may at any time choose to receive free of charge Corporate Communications^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communications, please complete the Request Form in reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.cms.net.cn or the HKEXnews's website at www.hkexnews.hk.

If you would like to change your means of receipt of the Company's Corporate Communications in future, please write or send email at chinamedical.ecom@computershare.com.hk to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

The English and Chinese versions of the ESG Report 2023 are available on the Company's website at www.cms.net.cn and the HKEXnews's website at www.hkexnews.hk. You may access the ESG Report 2023 by clicking "Investors" on the home page of our website, then selecting "Environmental, Social and Governance Report 2023" 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 2023, you may send your request in writing to the Company c/o the Company's Hong Kong 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 relating to this letter, please call the enquiry hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding 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

Note: Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位股東：

China Medical System Holdings Limited (「本公司」)
– 年度報告、通函、通告、委任代表表格 (「本次公司通訊文件」) 及本公司 2023 年環境、社會及管治報告 (「2023 年環境、社會及管治報告」) 之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 (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「財務報告」項下選擇「2023 年度報告」及「公告及通函」項下選擇「提議重選退任董事、派發末期股息、發行及購回股份之一般授權、建議修訂現有組織章程大綱及細則以及採納新組織章程大綱及細則及股東週年大會通告」、「股東週年大會通告」及「代表委任表格」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。

儘管閣下早前曾向本公司作出公司通訊文件^(附註)收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票（如在香港投寄）；否則，請貼上適當的郵票，申請表格請寄回香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 (www.cms.net.cn) 或香港交易所披露易網站 (www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的公司通訊收取方式，請以書面或以電郵方式 chinamedical.ecom@computershare.com.hk 送交到香港證券登記處，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。如股東已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所要求的有關文件的印刷版本，費用全免。

2023 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「2023 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 2023 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香港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 樓或以電郵方式發送至 chinamedical.ecom@computershare.com.hk。

如閣下對本函內容有任何疑問，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）致電香港證券登記處熱線(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

2024 年 4 月 17 日

*僅供識別

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

**Request Form 申請表格**

To: China Medical System Holdings Limited (“Company”)
(Stock Code: 867)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen’s Road East,
Wan Chai, Hong Kong

致: China Medical System Holdings Limited (「公司」)
(股份代號: 867)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company’s website, I/We would like to receive printed version of the Current Corporate Communications of the Company as indicated below:

本人/我們已選擇(或被視為已同意)瀏覽 貴公司網站所登載之本次公司通訊文件,但現在希望以下列方式收取 貴公司本次公司通訊文件之語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中,僅在其中一個空格內劃上「X」號)

I/We would like to receive a printed copy in English now.
本人/我們現在希望收取一份英文印刷本。

I/We would like to receive a printed copy in Chinese now.
本人/我們現在希望收取一份中文印刷本。

I/We would like to receive both the printed English and Chinese copies now.
本人/我們現在希望收取英文和中文各一份印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature
簽名

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this request form from the Company’s website or the HKEnews’s website.
假如你從本公司網站或香港交易所披露易網站下載本申請表格,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact