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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 2024
Announcement date	17 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.1174 per share
Date of shareholders' approval	24 April 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.127 per share
Exchange rate	RMB 1 : HKD 1.0841
Ex-dividend date	28 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 April 2025 16:30
Book close period	From 30 April 2025 to 30 April 2025
Record date	30 April 2025
Payment date	09 May 2025
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 and Ms. Chen Yanling as executive directors; (ii) Mr. Chen Hongbing as a non-executive director; and (iii) Mr. Leung Chong Shun, Ms. Luo Laura Ying and Mr. Fung Ching Simon as independent non-executive directors.	