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CHINA MEDICAL SYSTEM HOLDINGS LIMITED

康哲藥業控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Hong Kong Stock Code: 867)

(Singapore Stock Code: 8A8)

CHANGE OF COMPANY NAME OF SINGAPORE SHARE TRANSFER AGENT

The board of directors (the “Board”) of China Medical System Holdings Limited (the “Company”) hereby announces that, with effect from 1 October 2026, the company name of the Singapore share transfer agent of the Company will be changed from “In.Corp Corporate Services Pte. Ltd. 彥德企業服務有限公司” to “Ascentium Corporate Services Pte. Ltd. 皋翊企業服務(新加坡)有限公司”. The address of the Singapore share transfer agent of the Company will remain unchanged at 36 Robinson Road, #20-01 City House, Singapore 068877.

By order of the Board
China Medical System Holdings Limited

Lam Kong
Chairman

Hong Kong, 30 September 2026

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. Leung Chong Shun, Ms. Luo Laura Ying, Mr. Fung Ching Simon and Mr. Lee Sien Liang, Joseph as independent non-executive directors.

**For identification purpose only*