

| Disclaimer                                                                                                                                                                                                                                                                                                                                                                      |                                                                                              |
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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 2025                                           |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 16 March 2026                                                                                |
| Status                                                                                                                                                                                                                                                                                                                                                                          | New announcement                                                                             |
| Information relating to the dividend                                                                                                                                                                                                                                                                                                                                            |                                                                                              |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Final                                                                                        |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                                                                     |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 December 2025                                                                             |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 31 December 2025                                                                             |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | RMB 0.1366 per share                                                                         |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | 23 April 2026                                                                                |
| Information relating to Hong Kong share register                                                                                                                                                                                                                                                                                                                                |                                                                                              |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.155 per share                                                                          |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | RMB 1 : HKD 1.1336                                                                           |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 27 April 2026                                                                                |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 28 April 2026 16:30                                                                          |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 29 April 2026 to 29 April 2026                                                          |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 29 April 2026                                                                                |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 07 May 2026                                                                                  |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Computershare Hong Kong Investor Services Limited                                            |
|                                                                                                                                                                                                                                                                                                                                                                                 | Shops 1712-1716<br>17/F<br>Hopewell Center<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

| Information relating to withholding tax                                                                                                                                                                                                                |                |
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| 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. Leung Chong Shun, Ms. Luo Laura Ying and Mr. Fung Ching Simon as independent non-executive directors. |                |