

**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)

**ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM**

We, The Central Depository (Pte) Limited (“CDP”), being a member of CHINA MEDICAL SYSTEM HOLDINGS LIMITED (the “Company”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “CDP Proxy Form”), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at Tuesday, 21 April 2026 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at 8/F, Oasis Room, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 23 April 2026 at 10:00 a.m. (Hong Kong time) and at any adjournment thereof (the “Annual General Meeting” or “Meeting”).

I.	Name and Address	No. of shares held
		NRIC / HKID / Passport / Company Registration No(s).

OR in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and in accordance with the instructions as indicated overleaf,

We hereby appoint the chairman (the “Chairman”) of the Meeting or person(s) (the “Appointee(s)”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorized to vote in respect of the proportion of shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.	Name	Address	NRIC / HKID / Passport Number	Proportion of shareholding	
				No. of Shares	(%)
(a)					

\*and/or (delete as appropriate)

(b)					
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as \*my/our \*proxy to vote for or against, or abstain from voting on the resolutions on \*my/our behalf at the Meeting. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Appointee as proxy may vote or abstain from voting at his/her discretion.

We further hereby authorize and direct the Company to accept this Depositor Proxy Form in respect of the Depositor(s) Shares.

\*Delete accordingly.

III.		For	Against
<b>ORDINARY RESOLUTIONS</b>			
1.	To review, consider and adopt the audited consolidated financial statements of the Group, the reports of the board (the “Board”) of the directors (the “Director(s)”) of the Company and the auditors of the Company for the year ended 31 December 2025		
2.	To approve the recommended Final Dividend of RMB0.1366 (equivalent to HKD0.155 and SGD0.025) per Share for the year ended 31 December 2025		
3.	(a) To re-elect Mr. LAM Kong as executive Director		
	(b) To re-elect Mr. FUNG Ching Simon as independent non-executive Director		
	(c) To authorise the Board to fix the Directors’ remuneration		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration		
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with unissued shares (including any sale or transfer of treasury shares) of the Company#		
6.	To grant a general mandate to the Directors to repurchase shares of the Company#		
7.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution No.5 above#		

# The full text of resolution is set out in the notice of annual general meeting dated 1 April 2026.


\* For Identification purpose only.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

IV. The Central Depository (Pte) Limited

\_\_\_\_\_  
Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE THE PROXY UNDER PART II

V.	For Individuals:	For Corporations:		
	_____ Signature(s) of Direct Account Holder(s)	_____ Signature of Director	_____ Signature of Director/Secretary	

**IMPORTANT: PLEASE READ THE NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

## **IMPORTANT: PLEASE READ NOTES BELOW**

### **Notes:**

- Part II 1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he/she is attending the Annual General Meeting in person. A Depositor(s) may nominate more than one Appointee(s), who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b). The Appointee need not be a member. **If you wish to appoint some person(s) other than the Chairman of the Meeting as your proxy, please delete the words “the chairman (the “Chairman”) of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided.**

Where a Depositor(s) is a corporation and wishes to be represented at the Annual General Meeting, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the Annual General Meeting in respect of the number of the Depositor(s) Shares, by executing and depositing this Depositor Proxy Form in accordance with the instructions stated herein.

- 2) A Depositor(s) who wishes to nominate more than one Appointee(s) must specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each Appointee(s). If proportion of shareholding to be represented by each Appointee(s) is not specified, the Appointee(s) whose name appears first shall be deemed to carry 100% of the number of the Depositor(s) Shares of his/her/its appointer and the Appointee(s) whose name appears second shall be deemed to be nominated in the alternate.

Part III Please indicate with an “√” in the appropriate box against each resolution how you wish the Appointee(s) to vote if you wish to exercise all your votes “For” or “Against”. Alternatively, please indicate the number of votes as appropriate. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her discretion.

Part IV If a Depositor(s) wishes to nominate the Appointee, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of joint Depositor(s), any joint Depositor(s) may sign this Depositor Proxy Form. If the Depositor is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of an officer or its attorney duly authorized in writing. The power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if any, under which this Depositor Proxy Form is signed, must (unless previously registered with the Company) be attached to this Depositor Proxy Form.

This Depositor Proxy Form, duly completed, together with the abovementioned power of attorney appointing the attorney or other authority, or a notarially certified copy thereof, if applicable, **must be:**

- a) **deposited by the Depositor(s) at the office of the Company’s share transfer agent in Singapore, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877, or**
- b) **submitted by email to [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia),**

**in either case, by no later than 10.00 a.m. (Hong Kong time) on Tuesday, 21 April 2026 or not less than 48 hours before the time appointed for holding of any adjourned meeting in accordance with the instructions stated herein and in the notice of Annual General Meeting.**

### **General**

Completion and return of this Depositor Proxy Form by a Depositor(s) will not prevent him/her who is a natural person from attending and voting in person at the Annual General Meeting as proxy of CDP if he/she subsequently wishes to do so. The Company shall, at its discretion, reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding; and neither the Company, CDP nor In.Corp Corporate Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. In addition, the Company may, at its discretion, reject any Depositor Proxy Form lodged if a Depositor(s), being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register, as supplied by CDP to the Company, as at 48 hours before the time appointed for holding the Annual General Meeting.

### **Personal Data Privacy**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of Annual General Meeting dated 1 April 2026.