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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                   | (Revised) INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026 |
| Announcement date                       | 17 August 2026                                                   |
| Status                                  | Update to previous announcement                                  |
| Reason for the update / change          | Amendment on the dividend declared                               |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | RMB 0.1634 per share  |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.189 per share                                                             |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.1561                                                              |
| Ex-dividend date                                                                                                          | 28 August 2026                                                                  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 31 August 2026 16:30                                                            |
| Book close period                                                                                                         | From 01 September 2026 to 01 September 2026                                     |
| Record date                                                                                                               | 01 September 2026                                                               |
| Payment date                                                                                                              | 08 September 2026                                                               |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                               |
|                                                                                                                           | Shops 1712-1716<br>17/F<br>Hopewell Centre<br>183 Queen's Road East<br>Wan Chai |

|                                                                                                                                                                                                                                                                                        |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|                                                                                                                                                                                                                                                                                        | Hong Kong      |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                         |                |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                            | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                           |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                               | Not applicable |
| <b>Other information</b>                                                                                                                                                                                                                                                               |                |
| Other information                                                                                                                                                                                                                                                                      | Not applicable |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                         |                |
| As at the date of the announcement, the directors of the Company comprise (i) Mr. Lam Kong and Ms. Chen Yanling as executive directors; and (ii) Mr. Leung Chong Shun, Ms. Luo Laura Ying, Mr. Fung Ching Simon and Mr. Lee Sien Liang, Joseph as independent non-executive directors. |                |