



China Medical System Holdings Limited

康哲藥業控股有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(於開曼群島註冊成立的有限公司)

(Hong Kong Stock Code/香港股份代號: 867)

(Singapore Stock Code/新加坡股份代: 8A8)

NOTIFICATION LETTER

2 September 2025

Dear Shareholder¹,

China Medical System Holdings Limited (the “Company”)

– Arrangement of Electronic Dissemination of Corporate Communications

China Medical System Holdings Limited (the “Company”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communication”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

The Company’s Current Corporate Communication are available electronically on the website of the Company at www.cms.net.cn, the HKEXnews website at www.hkexnews.hk and the website of Singapore Exchange Securities Trading Limited at www.sgx.com. You may access the Corporate Communication under sub-sections titled “Financial Reports” and “Announcements & Circulars” on the Company’s website.

If you would like to receive printed form of the Corporate Communication, please complete the Request Form below and send it to China Medical System Holdings Limited, c/o In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877.

By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Note 1: This letter is being sent to the shareholders of the Company whose names are registered in the Depository Register maintained by The Central Depository (Pte) Limited.

By order of the Board
China Medical System Holdings Limited
Lam Kong
Chairman

REQUEST FORM

To: China Medical System Holdings Limited

Please send me the printed form of Corporate Communication.

Name of Shareholder	
NRIC/Passport/HKID No. Company Registration No.	
Mailing Address	
Signature	
Date	

Fold here

Request form
Corporate
Communication

AFFIX
POSTAGE
STAMP
HERE

China Medical System Holdings Limited
c/o Singapore Share Transfer Agent
In.Corp Corporate Services Pte. Ltd.
36 Robinson Road,
#20-01 City House,
Singapore 068877