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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)

(Stock Code: 867)

EXPECTED LISTING DATE FOR THE PROPOSED SECONDARY LISTING ON THE SINGAPORE EXCHANGE

Reference is made to the announcements of China Medical System Holdings Limited (the “Company”) dated 24 and 27 June 2025, respectively, in relation to the proposed secondary listing (the “Proposed Secondary Listing”) of the Company’s ordinary shares (“Shares”) on the Main Board of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), and the overseas regulatory announcement of the Company dated 27 June 2025 attaching the introductory document published by the Company in relation to the Proposed Secondary Listing.

Listing of and trading in the Shares on the SGX-ST are expected to commence on 15 July 2025. The eligibility-to-list letter from the SGX-ST in respect of the Proposed Secondary Listing (“ETL”) requires that the Company announce the closing price of the Shares on the date before the expected listing date. The closing price of the Shares as quoted on The Stock Exchange of Hong Kong Limited on 14 July 2025 (Hong Kong Standard time) was HK\$12.540 (S\$2.046 per Share, based on an exchange rate of S\$1.00: HK\$6.13).

The Proposed Secondary Listing is subject to the fulfillment of conditions as set out in the ETL. As such, there is no assurance that the Proposed Secondary Listing will proceed to completion. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

This announcement contains certain translations at the exchange rate of S\$1.00 to HK\$6.13. These translations are provided for reference only, and no representation is made, and no representation should be construed as being made, that any amounts in Singapore dollars or HK dollars can be or could have been converted at the above rate or any other rates or at all.

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

Hong Kong, 14 July 2025

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. Chen Hongbing as a non-executive director; and (iii) Mr. Leung Chong Shun, Ms. Luo Laura Ying and Mr. Fung Ching Simon as independent non-executive directors.