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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)

**ANNOUNCEMENT ON VOTING RESULTS OF ANNUAL GENERAL
MEETING HELD ON 25 APRIL 2019**

At the annual general meeting of China Medical System Holdings Limited (the “**Company**”) held on 25 April 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 22 March 2019 were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 2,480,408,512. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,480,408,512. There is no restriction on any shareholder casting votes on any of the resolution at the AGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes	
		For	Against
1	To review, consider and adopt the audited consolidated financial statements of the Group, the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2018	1,966,028,741 (99.842393%)	3,103,500 (0.157607%)
2	To approve the recommended final dividend of RMB0.1434 (equivalent to HK\$0.168) per share for the year ended 31 December 2018	1,968,738,740 (99.954941%)	887,500 (0.045059%)
3	(a) To re-elect Ms. Chen Yanling as executive Director	1,921,279,475 (97.545384%)	48,346,765 (2.454616%)

	(b) To re-elect Mr. Cheung Kam Shing, Terry as independent non-executive Director	1,420,844,148 (72.137755%)	548,782,092 (27.862245%)
	(c) To re-elect Mr. Leung Chong Shun as independent non-executive Director	1,578,787,579 (80.317620%)	386,892,661 (19.682380%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	1,964,014,470 (99.719388%)	5,526,770 (0.280612%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix their remuneration	1,772,896,026 (90.628645%)	183,324,357 (9.371355%)
5	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with unissued shares of the Company	1,353,931,451 (68.740527%)	615,694,789 (31.259473%)
6	To grant a general mandate to the Directors of the Company to repurchase shares of the Company	1,968,650,740 (99.954786%)	890,500 (0.045214%)
7	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors of the Company under resolution No.5 above	1,402,341,653 (71.198364%)	567,284,587 (28.801636%)

As more than 50% of the votes were cast in favour of all the above resolutions, the resolutions were duly passed.

Shareholders may refer to the circular dated 22 March 2019 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.cms.net.cn or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

On behalf of the Board
China Medical System Holdings Limited
Lam Kong
Chairman

Hong Kong, 25 April 2019

As at the date of the announcement, the directors of the Company comprise (i) Mr. Lam Kong, Mr. Chen Hongbing and Ms. Chen Yanling as executive directors; and (ii) Mr. Cheung Kam Shing, Terry, Mr. Wu Chi Keung and Mr. Leung Chong Shun as independent non-executive directors.