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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 27 APRIL 2021

At the annual general meeting of China Medical System Holdings Limited (the “Company”) held on 27 April 2021 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 24 March 2021 were taken by poll.

As at the date of the AGM, the total number of issued shares in the Company was 2,470,760,512. In relation to all the 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 2,470,760,512. There is no restriction on any shareholder casting votes on any of the resolutions 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 (the “Director(s)”) and the auditors of the Company for the year ended 31 December 2020	1,928,342,601 (99.896265%)	2,002,446 (0.103735%)
2	To approve the recommended final dividend of RMB0.2033 (equivalent to HK\$0.243) per share for the year ended 31 December 2020	1,928,293,017 (99.893696%)	2,052,030 (0.106304%)

3	(a) To re-elect Ms. Chen Yanling as executive Director	1,884,911,835 (97.646368%)	45,433,212 (2.353632%)
	(b) To re-elect Mr. Leung Chong Shun as independent non-executive Director	1,891,210,343 (97.972658%)	39,134,704 (2.027342%)
	(c) To re-elect Ms. Luo, Laura Ying as independent non-executive Director	1,769,695,637 (91.677684%)	160,649,410 (8.322316%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	1,930,260,047 (99.995597%)	85,000 (0.004403%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix their remuneration	1,897,020,810 (98.273664%)	33,324,237 (1.726336%)
5	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with unissued shares of the Company	1,383,537,330 (71.673058%)	546,807,717 (28.326942%)
6	To grant a general mandate to the Directors of the Company to repurchase shares of the Company	1,922,207,937 (99.578463%)	8,137,110 (0.421537%)
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	1,405,733,597 (72.822918%)	524,611,450 (27.177082%)

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 24 March 2021 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the website of the Company at [www.cms.net.cn](http://www.cms.net.cn) or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 27 April 2021

*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. Wu Chi Keung, Mr. Leung Chong Shun and Ms. Luo, Laura Ying as independent non-executive Directors.*