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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 28 APRIL 2023

At the annual general meeting of China Medical System Holdings Limited (the “**Company**”) held on 28 April 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 6 April 2023 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 2,451,988,512. 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 2,451,988,512. There is no restriction on any shareholder casting votes on any of the resolutions at the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. No person has indicated in the circular of the Company dated 6 April 2023 (the “**Circular**”) that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed 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.

All the directors of the Company had attended the AGM in person or by way of conference call.

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 board (the “ Board ”) of the directors (the “ Director(s) ”) of the Company and the auditors of the Company for the year ended 31 December 2022	2,000,325,957 (99.864456%)	2,715,000 (0.135544%)
2	To approve the recommended final dividend of RMB0.2414 (equivalent to HK\$0.274) per share for the year ended 31 December 2022	1,994,110,957 (99.554178%)	8,930,000 (0.445822%)
3	(a) To re-elect Ms. Chen Yanling as executive Director	1,939,460,464 (96.825802%)	63,580,493 (3.174198%)
	(b) To re-elect Mr. Leung Chong Shun as independent non-executive Director	1,979,164,477 (98.807988%)	23,876,480 (1.192012%)
	(c) To re-elect Ms. Luo Laura Ying as independent non-executive Director	1,851,373,932 (92.428162%)	151,667,025 (7.571838%)
	(d) To authorise the Board to fix the Directors’ remuneration	2,002,563,549 (99.978612%)	428,408 (0.021388%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration	1,928,065,097 (96.256898%)	74,975,860 (3.743102%)
5	To grant a general mandate to the Directors to allot, issue and otherwise deal with unissued shares of the Company	1,363,994,448 (68.096184%)	639,046,509 (31.903816%)
6	To grant a general mandate to the Directors to repurchase shares of the Company	1,993,257,375 (99.511564%)	9,783,582 (0.488436%)
7	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under resolution No.5 above	1,379,638,648 (68.877206%)	623,402,309 (31.122794%)
Special Resolution		Number of Votes	
		For	Against

8	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing second amended and restated memorandum and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) as set out in Appendix III to the circular of the Company dated 6 April 2023 and the adoption of the third amended and restated memorandum and articles of association of the Company incorporating the Proposed Amendments (the “ New Memorandum and Articles of Association ”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association	1,786,973,408 (89.213024%)	216,067,547 (10.786976%)
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As more than 50% of the votes were cast in favour of all the above ordinary resolutions, the ordinary resolutions were duly passed. As not less than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

Shareholders may refer to 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 or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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

Hong Kong, 28 April 2023

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. Leung Chong Shun, Ms. Luo Laura Ying and Mr. Fung Ching Simon as independent non-executive directors.