



## 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/新加坡股份代號: 8A8)

2 September 2025

Dear registered shareholder(s),

#### Reminder letter regarding the 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.

Please note that all future Corporate Communications will be available electronically on the website of the Company at [www.cms.net.cn](http://www.cms.net.cn), the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) in place of printed copies. You need to proactively check the websites mentioned above to keep up with the publication of Corporate Communications.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to [chinamedical.ecom@computershare.com.hk](mailto:chinamedical.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding public holidays.

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

\* For identification purpose only

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

#### 以電子方式發佈公司通訊安排的提示函

China Medical System Holdings Limited (「公司」) 謹此提醒 閣下，本公司已採用以電子方式發布公司通訊 (「公司通訊」) 之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及 (如適用) 財務摘要報告；(b) 中期報告及其中期報告摘要 (如適用)；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊將在本公司網站 [www.cms.net.cn](http://www.cms.net.cn)、披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 和新加坡交易所網站 [www.sgx.com](http://www.sgx.com) 上提供，以代替印刷版。閣下需要主動查看上述網站以留意公司通訊的發佈。

#### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(附註)</sup>，本公司建議 閣下透過掃描本函背頁之回條 (「回條」) 上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處 (「股份過戶處」) 香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果本公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前，本公司未來將以印刷版形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若 閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 [chinamedical.ecom@computershare.com.hk](mailto:chinamedical.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 致電股份過戶登記處熱線(852) 2862 8688 查詢。

承董事會命  
China Medical System Holdings Limited  
主席  
**林剛**

2025 年 9 月 2 日

\* 僅供識別

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

