

# 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 <a href="www.ms.net.cn">www.ms.net.cn</a>, the HKEXnews website at <a href="www.ms.net.cn">www.ms.net.cn</a>, 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 (Note) 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 <a href="mailto:chinamedical.ecom@computershare.com.hk">chinamedical.ecom@computershare.com.hk</a> 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 <u>www.cms.net.cn</u>、披露易網站 <u>www.hkexnews.hk</u> 和新加坡交易所網站 <u>www.sgx.com</u> 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>(開註)</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>(開注)</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 <u>chinamedical.ecom@computershare.com.hk</u>,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

**OR** Code

To:	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	香港中央證券登記有限公司 (「股份過戶處」 香港灣仔皇后大道東 183 號 合和中心 17M 樓		
(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)				
Option 1: Provide your email address for receipt of future Actionable Corporate  Communications(Note 3) of the Company via electronic dissemination by scanning				
選	your personalized QR code 項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公 發佈可供採取行動的未來公司涌訊(Mit ?)	司通過電子方式		

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1 , 閣下無須交回本回條。

REPLY FORM

回條

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination  選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (附註3)				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: China Medical System Holdings 康哲藥業控股有限公司#			
Email address 電郵地址: (Notes 3 / 附註 3)				
I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)   receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)   收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(常註5)				
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:		

簽名:(附註1)

- Notes 開註:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

  請清楚填安 圖下之所有資料。如屬聯名股東,則本回縣須由所有聯名股東總合設署。方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

  任何回縣若未有簽署或在其他方面填寫不正確。則本回縣獨自指義。

  3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication in 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.

  如公司沒有收到 圖下的有效電子部件地址,本公司辦以日則本形式發送可供採取行動的未來公司通訊。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具有關證券持有人的權利的公司通訊。
- 的公子思想。

  明文学中的特别的 more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 關下總總 總總 電影 回線天成其他方式提供多於一個的電子影件地址,只有 關下最後提供的電子影件地址將會被用於登記。

  明文的 mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

  如 關下在銀頂3方格內劃上 "、號,將不會看看了影件地址將登記。只有公司邀請"的印刷版會被收取。"

  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存髮,在本回緣上的任何額外指示,公司將不予處理。

- \* Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.
  除非另看结例,公司通知乃指公司已经出版许多级出版符号和日祖参约持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 収集個人資料聲明

  (i) "Personal Data" in his statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本章明中所指的「個人資料」與香港法例第486章 (個人資料(私膳)條例)(「《私膳條例》」)中「個人資料」的涵養相同。

  (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's ion as voluntary basis. In case of a failure to promain standard sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
  周下於本回條所提供的個人資料將用於(包括但不限於)有關公司》を予了式發布公司通訊及就 阁下持有的公司證券有關的其他事宜上與 阁下聯絡・阁下是自願向本公司提供個人資料。若 阁下未能提供足夠資料・本公司可能無法透露運 阁下在本回除上所述的指示效或要求。

  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司司就任何所說即的用注意证法的规则定的情况下,將 阁下的個人資料按釋或轉移給公司的附屬公司、股份過戶應、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。

  (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Flort, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer/Geomputershare.com lik\*

   TriacyOfficer/Geomputershare.com lik\*

   TriacyOfficer/Geomputershare.com lik\*

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。