



## SoftMedx Healthcare Limited

京玖醫療健康有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 648)**

27 May 2024

Dear Non-Registered Shareholders,

**Notification of publication of the circular of SoftMedx Healthcare Limited  
relating to Annual General Meeting together with  
the Notice of Annual General Meeting and the proxy form**

We hereby notify you that the above corporate communication is now available on Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and our website at [www.648.com.hk](http://www.648.com.hk). If you wish to receive a printed copy of the above corporate communication, please complete the Request Form on the reverse side of this letter and return it to us by post. The printed copy will be sent to you free of charge upon receipt of request.

For future corporate communications, we will send a notice of publication, in both English and Chinese, to Non-Registered Shareholders by email or by post on the publication date of the corporate communications. In support of electronic communication by email, we recommend you to provide your email address to your bank, broker, custodian, nominees or CCASS participant at any time in the future.

Should you have any queries in relation to this letter, please contact our share registrar, Tricor Tengis Limited, during office hours (excluding Sundays and Hong Kong public holidays).

For and on behalf of the Board  
Lam Sung Him Gaston  
*Company Secretary*

## Request Form

To: **SoftMedx Healthcare Limited (Stock Code: 648)**

Level 38, Infinitus Plaza  
199 Des Voeux Road Central  
Hong Kong

I would like to receive the printed copy of the circular of SoftMedx Healthcare Limited relating to the Annual General Meeting together with the Notice of Annual General Meeting and the proxy form and all its future corporate communications.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name : \_\_\_\_\_ (English)  
*(in block letters)*

\_\_\_\_\_ (Chinese)

Contact Phone Number : \_\_\_\_\_