



SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

3 April 2025

Dear Non-Registered Shareholders,

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

We hereby notify you that the above corporate communication is now available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and our website at 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 your request.

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

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

For and on behalf of the Board
SoftMedx Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Request Form

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

8th Floor, China Hong Kong Tower

8-12 Hennessy Road

Wanchai

Hong Kong

I would like to receive the printed copy of the circular of SoftMedx Healthcare Limited relating to the Extraordinary General Meeting together with the Notice of Extraordinary General Meeting and the proxy form and all its future (i) English / (ii) Chinese / (iii) English and Chinese * corporate communications.

Signature: _____

Date: _____

Name : _____ (English)
(in block letters)

_____ (Chinese)

Contact Phone Number : _____

** Please delete the inapplicable item.*