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SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board announces that all Resolutions have been duly passed by the Shareholders at the EGM held on 25 April 2025.

Reference is made to the circular of SoftMedx Healthcare Limited (the “Company”) dated 3 April 2025 containing the Notice of the Extraordinary General Meeting. Capitalised terms used in this announcement shall have the same meaning as those defined in the circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 326,036,828 Shares, which was also the total number of Shares entitling the holders to attend and vote on all resolutions (the “Resolutions”) proposed at the EGM. There was no Shareholder who was required to abstain from voting on the Resolutions and there was no Shareholder who was entitled to attend the EGM but was required to abstain from voting in favour of any of the Resolutions. All Directors attended the EGM.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. All votes cast at the EGM were duly counted and included in the voting results. The poll results of the Resolutions are as follows:

Resolutions		Number of votes (%)	
		For	Against
1.	Mr. Lin Pinzhuo be and is hereby to remain as an executive director of the Company.	51,592,387 (100%)	0 (0%)
2.	Mr. Ngok Ho Wai be and is hereby to remain as an independent non-executive director of the Company.	51,592,387 (100%)	0 (0%)

Resolutions		Number of votes (%)	
		For	Against
3.	Ms. Tang Cuihuen be and is hereby to remain as an independent non-executive director of the Company.	51,592,387 (100%)	0 (0%)
4.	Mr. Yiu Chun Wing be and is hereby to remain as an independent non-executive director of the Company.	51,592,387 (100%)	0 (0%)

All of the above Resolutions were duly passed as ordinary resolutions of the Company.

Trading in the Shares will continue to be suspended pending fulfilment of the resumption conditions. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares

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

Hong Kong, 25 April 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Lin Pinzhuo as executive director; and Mr. Ngok Ho Wai, Ms. Tang Cuihuen and Mr. Yiu Chun Wing as independent non-executive directors.