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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)

APPOINTMENT OF MEMBER OF COMMITTEE

The board of directors of SoftMedx Healthcare Limited (the “Company”) hereby announces that Ms. Tang Cuihuen, an independent non-executive director, has been appointed as a member of each of the Remuneration Committee, Nomination Committee and Risk Management Committee of the board with effect from 19 August 2025.

Trading in the shares of the Company 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 of the Company.

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

Hong Kong, 19 August 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.