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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)**

### **ANNOUNCEMENT**

Reference is made to the annual reports of SoftMedx Healthcare Limited (the “Company”) for the years ended 31 December 2017 and 2018 respectively published on 5 November 2023.

The Company wishes to supplement that the emoluments of Dr. Chan Leung Kwok, its then chief executive officer, for the years ended 31 December 2017 and 2018 were HK\$2.2 million and HK\$1.9 million respectively.

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

Hong Kong, 13 January 2026

*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.*