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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“EGM”) of SoftMedx Healthcare Limited (the “Company”) will be held at 11:00 a.m. on 30 March 2026 through online live webcast for the following purpose:

ORDINARY RESOLUTION

To consider and, if thought fit, pass the following resolution as ordinary resolution (with or without amendments):

“THAT:

- (a) subject to the Listing Committee of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting the listing of and permission to deal in the 16,301,841 new shares of the Company (“Scheme Shares”) at the issue price of HK\$0.01 per Scheme Share, the directors of the Company (“Directors”) be and are hereby granted a specific mandate to exercise all the powers of the Company for the allotment and issue of the Scheme Shares in accordance with the scheme of arrangement of the Company made between the Company and the creditors of the Company pursuant to Sections 670 and 673 of the Companies Ordinance (Cap 622 of the laws of Hong Kong), provided that this specific mandate shall be in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/ have been granted or may from time to time be granted to the Directors by the shareholders of the Company (“Shareholders”) prior to the passing of this resolution; and
- (b) any one or more of the Directors be and is/are hereby authorised to do such acts and things, to sign and execute all such documents (including under seal, as applicable) and to take such steps as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the allotment and issue of the Scheme Shares and all other matters incidental thereto or in connection therewith, and to agree to and make such variations, amendments or waiver of any of the matters relating thereto or in connection therewith in the interest of the Company and the Shareholders as a whole.”

By Order of the Board
SoftMedx Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 10 March 2026

Notes:

- (1) The EGM will be held by way of live online webcast at 11:00 a.m. on 30 March 2026. There is no arrangement for Shareholders to attend the EGM in person but the shareholders may participate in the webcast via electronic means on browser enabled devices. Shareholders who wish to access the live online webcast are required to register with the Company by sending an email to sales@648.com.hk providing the following personal particulars: (a) full name; (b) registered address; (c) number of Shares held; (d) individual identity number or corporate registration number; (e) contact telephone number; and (f) email address, 2 days before the date of the EGM (or any adjournment thereof). Authenticated Shareholders will receive by email a link to the live webcast of the EGM. Shareholders must not forward the link to any other person under any circumstances.

Shareholders who wish to vote on the resolutions proposed at the EGM should appoint the chairman of the EGM or other persons as their proxies to vote on their behalf. The duly completed form of proxy should be returned to the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the EGM or any adjournment thereof. Non-registered Shareholders should liaise with their banks, brokers, custodians or nominees through which their Shares are held.

- (2) For determining the entitlement of the Shareholders to vote at the EGM, the register of members of the Company will be closed from 25 March 2026 to 30 March 2026 (both dates inclusive) during which period no transfer of shares will be registered. In order to be eligible to vote at the EGM, transfer documents accompanied by the relevant share certificates in respect of any share transfers must be lodged for registration with the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4: 30 p.m. on 24 March 2026.

As at the date of this notice, 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.