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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)**

## **DATE OF BOARD MEETING**

The board of directors of SoftMedx Healthcare Limited (the “Company”) announces that a meeting of the board will be held on Friday, 27 March 2026 for approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2025.

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

Hong Kong, 17 March 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.*