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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 the resolution has been duly passed by the Shareholders at the EGM held on 30 March 2026.

Reference is made to the circular of SoftMedx Healthcare Limited (the “Company”) dated 10 March 2026 containing the Notice of 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 2,126,036,828 Shares, which was also the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There was no Shareholder who was required to abstain from voting on the resolution and there was no Shareholder who was entitled to attend the EGM but was required to abstain from voting in favour of the resolution in accordance with Rule 13.40 of the Listing Rules. There was no Shareholder who had stated his/her/its intention in the circular to vote against or abstain from voting on the resolution. 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 result. The poll result of the resolution is as follows:

Resolution		Number of votes (%)	
		For	Against
1.	To approve the Specific Mandate.	207,001,356 (99.99%)	885 (0.01%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll.

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

Hong Kong, 30 March 2026

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