



## SoftMedx Healthcare Limited

京玖醫療健康有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 648)**

23 April 2026

Dear Non-Registered Shareholders,

**Notification of publication of (1) the circular relating to  
Proposed Share Consolidation; Proposed Change in Board Lot Size;  
Notice of Extraordinary General Meeting; and (2) Proxy Form**

We hereby notify you that the above corporate communication is now available on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and our website at [www.648.com.hk](http://www.648.com.hk). If you wish to receive a printed copy of the above corporate communication, please complete the Request Form on the reverse side of this letter and return it to us by post. The printed copy will be sent to you free of charge upon receipt of your request.

Should you have any queries in relation to this letter, please contact our share registrar, Tricor Investor Services Limited, during office hours (excluding Sundays and Hong Kong public holidays).

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

## Request Form

To: **SoftMedx Healthcare Limited (Stock Code: 648)**

8th Floor, China Hong Kong Tower

8-12 Hennessy Road

Wanchai

Hong Kong

I would like to receive the printed copy of (1) the circular of SoftMedx Healthcare Limited relating to Proposed Share Consolidation; Proposed Change in Board Lot Size; Notice of Extraordinary General Meeting; and (2) Proxy Form in (i) English\* or (ii) Chinese\*.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name : \_\_\_\_\_ (English)  
*(in block letters)*

\_\_\_\_\_ (Chinese)

Contact Phone Number : \_\_\_\_\_

*\* Please delete the inapplicable item.*