



SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

4 May 2026

Dear Registered Shareholders,

**Notification of publication of (1) circular relating to
Granting of Generate Mandates to Issue and Repurchase Shares;
Notice of Annual 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 (“Stock Exchange”) at www.hkexnews.hk and our website at www.648.com.hk.

For shareholders who have elected (or are deemed to have elected) to access the corporate communication by electronic means (“Website Version”) through the Stock Exchange’s website and our website but 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 of the above corporate communication 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

Note:

1. *Corporate Communications refer to documents issued by us for the information or action of our shareholders, including interim and annual reports, notices of meetings, listing documents, circulars or proxy forms.*
2. *Actionable Corporate Communications refer to Corporate Communications that seek instruction from our shareholders, including election forms for dividend payment, excess application forms of rights issue or open offer, provisional allotment letters of rights issue, application forms for assured entitlement of open offer and acceptance forms relating to takeovers, mergers and share buy-backs.*

Request Form

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

8th Floor, China Hong Kong Tower

8-12 Hennessy Road

Wanchai

Hong Kong

I have received or have elected (or am deemed to have elected) to receive (1) the circular of SoftMedx Healthcare Limited (the "Company") relating to the Granting of General Mandates to Issue and Repurchase Shares; Notice of Annual General Meeting and (2) Proxy Form in electronic form and would like to request:

(Please mark "✓" in **ONLY ONE** of the following boxes.)

to receive the **printed English version** of the corporate communication.

to receive the **printed Chinese version** of the corporate communication.

Name(s) of Shareholder(s): _____

Contact Telephone Number: _____

Address: _____

Signature: _____

Date: _____

Notes:

- Please complete all the items clearly. If no box, or more than one box, is marked "✓", or signature or other information is incorrectly completed, this Request Form may be read as void.*
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company should sign on this Request Form.*
- Should you have any queries in relation to this Request Form, please contact our share registrar, Tricor Investor Services Limited (excluding Sundays and Hong Kong public holidays).*

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"). Your supply of your Personal Data to the Company is on a voluntary basis for the purposes of verifying and recording purposes. The Company may transfer your Personal Data to its agent, contractor, or third-party service provider who provides administrative, computer or other services to the Company for use in connection with the stated purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the stated purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the stated purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing addressed to the Company.