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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the circular of SoftMedx Healthcare Limited (the “Company”) dated 4 May 2026 in relation to, among others, the notice of the AGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the circular.

REAPPOINTMENT OF THE AUDITORS

Rongcheng (Hong Kong) CPA Limited (“RCHK”) will retire as the independent auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment.

Upon recommendation of the audit committee of the Company and in accordance with Rule 13.88 of the Listing Rules, the Board proposed to pass an ordinary resolution to re-appoint RCHK as the independent auditors of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending 31 December 2026.

The estimated audit fee in relation to annual audit agreed with the auditors would range from HK\$950,000 to HK\$1,050,000, which is determined by the Board and the audit committee of the Company with reference to the market rates, scope of work and audit timetable. As RCHK is relatively familiar with the Group’s financials and affairs, the Board considers that the estimated audit fee agreed with the auditors is a fair and reasonable estimation after due consideration and taking into account of the facts and circumstances known as at the date of this announcement and the audit and other related work in respect of the Group for the year ending 31 December 2026. Given the above, the Board is of the view that the re-appointment of RCHK is in the interests 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, 7 May 2026

As at the date of this announcement, the board of directors 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.