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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 15 May 2026.

Reference is made to the circular of SoftMedx Healthcare Limited (the “Company”) dated 23 April 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 2,142,338,669 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 consolidation of every twenty (20) ordinary shares in issue in the share capital of the Company into one (1) ordinary share.	648,000,903 (99.9999%)	625 (0.0001%)

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.

#### SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Subject to the grant of the listing approval of the Stock Exchange, the Share Consolidation will become effective on Tuesday, 19 May 2026. Please refer to the circular for further details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Dealings in the Consolidated Shares on the Stock

Exchange are expected to commence at 9:00 a.m. on Tuesday, 19 May 2026. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from light gold to brown. Certificates for the Existing Shares will cease to be marketable and will not be acceptable for delivery, trading and settlement purposes after 4:10 p.m. on Wednesday, 24 June 2026. As a result of the Share Consolidation becoming effective, the Change in Board Lot Size will come into effect on Tuesday, 19 May 2026. The board lot size for trading on the Stock Exchange will be changed from 5,000 Existing Shares to 1,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 1,000 Consolidated Shares will re-open at 9:00 a.m. on Wednesday, 3 June 2026. Please refer to the Circular for further details of the trading arrangement.

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

Hong Kong, 15 May 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.*