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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)

WINDING UP PETITION

SoftMedx Healthcare Limited (the "Company") announces that a winding up petition was filed on 18 April 2023 by a creditor of the Company against the Company in the Court of First Instance of the High Court of Hong Kong. The petition is in relation to the alleged failure of the Company to settle the creditor's claim for an outstanding debt of HK\$16,175,304, together with the unpaid interest and cost thereon. The hearing date of the petition is scheduled to be held on 21 June 2023.

The Company is seeking legal advice in respect of the petition and will keep its shareholders and potential investors informed of any further significant development as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

GENERAL

Trading in the shares of the Company will continue to be suspended pending fulfilment of the resumption conditions. The Company will keep its shareholders and potential investors posted of any material development in this regard as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 April 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Ms. Hu Xuezhen, Mr. Lin Pinzhuo and Mr. Yiu Chun Wing as independent non-executive directors.