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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)**

### **DATE OF BOARD MEETING**

The board of directors of SoftMedx Healthcare Limited (the “Company”) announces that a meeting of the board will be held on Friday, 19 May 2023 for purposes of approving the publication of the annual results of the Company and its subsidiaries for each of the six years ended 31 December 2017 to 2022.

### **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, 8 May 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 Xuezheng, Mr. Lin Pinzhao and Mr. Yiu Chun Wing as independent non-executive directors.*