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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)**

### **ANNOUNCEMENT**

Reference is made to the circular of the Company dated 30 November 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined therein.

The Company announces that as at the date of this announcement, the order of the Hong Kong Court sanctioning the Scheme had been registered with the Companies Registry in Hong Kong and the Scheme has become effective.

Trading in the shares of the Company will continue to be suspended pending fulfilment of the resumption conditions. 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, 28 December 2023

*As at the date of this announcement, the Board comprises Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive Directors; and Ms. Hu Xuezheng, Mr. Lin Pinzhuo and Mr. Yiu Chun Wing as independent non-executive Directors.*