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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)

## DISMISSAL OF WINDING UP PETITION

Reference is made to the announcement of SoftMedx Healthcare Limited (the "Company") dated 4 December 2023. The Company announces that an order was made by the High Court of Hong Kong on 22 January 2024 that the winding up petition be dismissed.

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, 23 January 2024

As at the date of this announcement, the Board comprises 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.