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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of SoftMedx Healthcare Limited (the “Company”) dated 13 June 2024 in relation to the Loan Capitalisation.

As disclosed in the said announcement, a circular containing (i) further details of the Loan Capitalisation; (ii) the notice of the EGM; and (iii) other information as required under the Listing Rules will be despatched to the Shareholders within 21 days. As the Company requires more time to finalise certain information in the circular, the circular is expected to be despatched on or before 31 July 2024.

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

Hong Kong, 4 July 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 Xuezheng, Mr. Lin Pinzhao and Mr. Yiu Chun Wing as independent non-executive Directors.*