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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)

**CHANGE OF SHARE REGISTRAR
AND TRANSFER OFFICE**

SoftMedx Healthcare Limited (the “Company”) announces that with effect from 1 January 2025, the Company’s share registrar and transfer office will be changed to:-

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone number: 2980 1333
Facsimile number: 2810 8185

Application for registration of transfer of shares of the Company should be lodged with the new share registrar with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall also be collected from the new share registrar from 1 January 2025 onwards.

Trading in the shares of the Company will continue to be suspended pending fulfilment of resumption conditions. Shareholders and potential investors 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 December 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Lin Pinzhuo as executive director; and Mr. Ngok Ho Wai, Ms. Tang Cuihuen and Mr. Yiu Chun Wing as independent non-executive directors.