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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“EGM”) of SoftMedx Healthcare Limited (the “Company”) will be held at 11.00 a.m. on Friday, 25 April 2025 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. **THAT** Mr. Lin Pinzhao be and is hereby to remain as an executive director of the Company.
2. **THAT** Mr. Ngok Ho Wai be and is hereby to remain as an independent non-executive director of the Company.
3. **THAT** Ms. Tang Cuihuen be and is hereby to remain as an independent non-executive director of the Company.
4. **THAT** Mr. Yiu Chun Wing be and is hereby to remain as an independent non-executive director of the Company.

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

Hong Kong, 3 April 2025

Notes:

- (1) A member being entitled to attend and vote at the above meeting is entitled to appoint a proxy or, if the member is a holder of more than one share, may appoint more than one proxy to attend and vote. A proxy needs not be a member of the Company.
- (2) Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if the joint holders was solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of them so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (3) An instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority or the completed form of proxy must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for holding the meeting.
- (4) Return of the form of proxy or instrument appointing a proxy will not preclude a member from attending the meeting and voting in person at the meeting if the member so desires. If a member attends the meeting after having deposited the form or the instrument, that form or instrument will be deemed being revoked.
- (5) For determining the entitlement of the Shareholders to attend and vote at EGM, the register of members of the Company will be closed from Wednesday, 23 April 2025 to Friday, 25 April 2025 (both dates inclusive) during which period no transfer of shares will be registered. In order to qualify for entitlement to attend and vote at EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited, the share registrar of the Company, not later than 4:30 p.m. on Tuesday, 22 April 2025.

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