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Softcare Limited
樂舒適有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2698)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2026 AND EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Softcare Limited (the "**Company**") both dated 15 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 8 May 2026.

The poll results in respect of all the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025.	514,920,619 (100%)	0 (0.00%)
2.	To declare a final dividend of US8.88 cents per share for the year ended 31 December 2025.	514,920,619 (100%)	0 (0.00%)
3.	(a) To re-elect, each as a separate resolution, the following retiring directors of the Company:		
	(i) Mr. Luo Jichao as executive director;	514,920,619 (100%)	0 (0.00%)
	(ii) Mr. Shen Yanchang as non-executive director; and	513,881,219 (99.80%)	1,039,400 (0.20%)
	(iii) Ms. Lou Aidong as independent non-executive director.	514,920,619 (100%)	0 (0.00%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	514,920,619 (100%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.	509,890,700 (99.02%)	5,029,919 (0.98%)

Ordinary Resolutions			No. of Votes (%)	
			For	Against
5.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares and to resell treasury shares of the Company involving a maximum of 20% of the total number of issued shares (excluding treasury shares) of the Company.	509,834,500 (99.02%)	5,029,919 (0.98%)
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.	514,920,619 (100%)	0 (0.00%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 5(A) to issue additional shares or resell treasury shares by adding the number of shares repurchased under ordinary resolution No. 5(B).	508,234,500 (98.71%)	6,629,919 (1.29%)

Notes:

(a) Please refer to the AGM Notice for the full text of the resolutions above.

(b) As a majority of the votes were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company at the AGM.

(c) As at the date of the AGM, the total number of issued Shares was 620,774,300 Shares, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) or repurchased Shares pending cancellation.

(d) There were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders had stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

(f) There were no Shares actually voted but excluded from calculating the poll results.

(g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

(h) All the Directors attended the AGM either in person or by electronic means.

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the proposed declaration of a final dividend of US8.88 cents per Share for the year ended 31 December 2025 (the "**Final Dividend**") was approved by the Shareholders at the AGM. The Final Dividend will be paid in Hong Kong Dollars based on the exchange rate of US Dollar 1: Hong Kong Dollar 7.8377, being the rate at which the Company purchased Hong Kong Dollars on 29 April 2026 for the purpose of making the Final Dividend payment. The amount of the Final Dividend payable per Share is HK$0.6960.

By order of the Board
Softcare Limited
Shen Yanchang
Chairman of the Board and Non-executive Director

Hong Kong, 8 May 2026

As of the date of this announcement, (i) Mr. Luo Jichao and Mr. Zhao Yongqiang are the executive Directors; (ii) Mr. Shen Yanchang, Ms. Yang Yanjuan and Mr. Zhou Renwei are the non-executive Directors; and (iii) Ms. Lou Aidong, Mr. Gao Jianming and Mr. Xu Jing are the independent non-executive Directors.