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Softcare Limited
樂舒適有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2698)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Softcare Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 19 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the recommendation on payment of an interim dividend, if any.

By order of the Board

Softcare Limited

Shen Yanchang

Chairman of the Board and Non-executive Director

Hong Kong, 4 August 2026

As at 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.