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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 COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Company announces that, with effect from 30 September 2026:

- (i) Mr. Lam Sung Him Gaston has resigned as the company secretary and an authorised representative of the Company; and
- (ii) Mr. Leung Ka Ho has been appointed as the company secretary and an authorised representative of the Company.

The board (the “Board”) of directors of SoftMedx Healthcare Limited (the “Company”) announces that Mr. Lam Sung Him Gaston has resigned as the company secretary and an authorised representative of the Company with effect from 30 September 2026 due to his retirement. Mr. Lam has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company announces that Mr. Leung Ka Ho has been appointed as the company secretary and an authorised representative of the Company with effect from 30 September 2026. Mr. Leung has 15 years of experience in accounting, corporate management and company secretarial matters. He is currently the vice president and deputy company secretary of the Group. In these roles, Mr. Leung is mainly responsible for the overall business management of the Group, including overseeing its financial management, business planning and development, corporate governance and risk management functions as well as company secretarial and compliance matters. Mr. Leung holds a bachelor’s degree in science from the University of Warwick, United Kingdom and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure and extend its best wishes to him for a happy and fulfilling retirement and its warm welcome to Mr. Leung on his new appointment in the Group.

By Order of the Board
SoftMedx Healthcare Limited
Leung Ka Ho
Company Secretary

Hong Kong, 30 September 2026

As at the date of this announcement, the board of directors 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.