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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)

EXTENSION OF LONG STOP DATE IN RELATION TO PLACING OF NEW SHARES UNDER GENERAL MANDATE

References are made to the announcements of SoftMedx Healthcare Limited (the "**Company**") dated 2 November 2026 and 11 November 2026 (the "**Announcements**") in relation to the placing of new shares under general mandate. Unless defined otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

EXTENSION OF LONG STOP DATE

Pursuant to the terms and conditions of the Placing Agreement, the completion of the Placing is conditional upon the fulfillment of the conditions on or before 20 November 2026 (or such later date as may be agreed between the Company and the Placing Agent in writing) (the "**Long Stop Date**"). As additional time is required for the Placing Agent to procure investors to subscribe for the Placing Shares, the Company and the Placing Agent, after arm's length negotiation, entered into a supplemental agreement (the "**Supplemental Agreement**") to the Placing Agreement on 20 November 2026 (after trading hours of the Stock Exchange), whereby the parties agreed to extend the Long Stop Date from 20 November 2026 to 30 November 2026 (or such later date to be agreed between the Company and the Placing Agent in writing).

PLACING PRICE

The Placing Price of HK$0.280 per Placing Share represents:

(i) a discount of approximately 13.85% to the closing price of HK$0.325 per Share as quoted on the Stock Exchange on the date of the Supplemental Agreement; and

(ii) a discount of approximately 16.42% to the average closing price of approximately HK$0.335 per Share as quoted on the Stock Exchange for the last five consecutive trading days of the Shares immediately prior to the date of the Supplemental Agreement.

Save and except for the extension of the Long Stop Date, all the terms and conditions of the Placing Agreement remain unchanged and continue in full force and effect.

Shareholders and potential investors should note that the completion of the Placing is subject to the fulfillment of the conditions as set out in the Placing Agreement (as amended and supplemented by the Supplemental Agreement) and the Placing may or may not proceed. Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 20 November 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.