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SoftMedx Healthcare Limited

京玖醫療健康有限公司

*(formerly known as “China Wah Yan Healthcare Limited 中國華仁醫療有限公司”)
(Incorporated in Hong Kong with limited liability)*

(Stock Code: 648)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References is made to the announcements of SoftMedx Healthcare Limited (the “Company”) dated 30 November 2017 and 13 March 2023. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the said announcements.

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

The Board announces that the Registrar of Companies in Hong Kong has issued a certificate of change of name on 24 March 2023 to certify the change of the Company’s English name from “China Wah Yan Healthcare Limited” to “SoftMedx Healthcare Limited” and Chinese name from 「中國華仁醫療有限公司」 to 「京玖醫療健康有限公司」.

As a result of the Name Change, with effect from 3 April 2023, parallel trading in the Consolidated Shares in (i) the original counter under the stock code “648” in board lot of 5,000 Consolidated Shares will be in the stock short name of “SOFTMEDX-NEW” in English and 「京玖康療—新」 in Chinese; and (ii) the temporary counter under the stock code “2906” in board lot of 125 Consolidated Shares will be in the stock short name of “SOFTMEDX-OLD” in English and 「京玖康療—舊」 in Chinese. After trading in the Shares resumes and parallel trading in the Consolidated Shares ends, the Shares will only be traded in the original counter under the stock code “648” in the new stock short name of “SOFTMEDX” in English and 「京玖康療」 in Chinese. The Company will make further announcement(s) on the trading arrangement of the Share Consolidation as and when appropriate in compliance with the Listing Rules.

New certificate of securities will be issued in the new name of the Company. There will not be any arrangement for free exchange of the existing certificates of securities for new certificates bearing the new name of the Company. All existing certificates of securities in issue bearing the present name of the Company will continue to be valid for trading, settlement, registration and delivery purposes. The Name Change does not affect any right of the holders of securities of the Company or the Company's daily business operation and its financial position. The website of the Company has been changed to www.648.com.hk.

GENERAL

Trading in the Shares will continue to be suspended pending fulfilment of the resumption conditions. The Company will keep its Shareholders and potential investors posted of any material development in this regard as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 March 2023

As at the date of this announcement, the Board comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Ms. Hu Xuezhen, Mr. Lin Pinzhuo and Mr. Yiu Chun Wing as independent non-executive directors.