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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Chan Ka Chung has tendered his resignation as the executive director of the Company and the chairman of the Board with effect from 23 June 2023.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of SoftMedx Healthcare Limited (the “Company”) announces that Mr. Chan Ka Chung has tendered his resignation as an executive director of the Company and the chairman of the Board with effect from 23 June 2023 due to his other business commitment which requires more of his dedication.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company. Mr. Chan, save for the outstanding emolument, has no claim against the Company whether by way of compensation, severance payments, expenses or otherwise.

The Board wishes to express sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

GENERAL

Trading in the shares of the Company 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, 23 June 2023

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