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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)

UPDATE ON RESUMPTION

Reference is made to the announcement of the Company dated 31 July 2023. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the said announcement.

UPDATE ON RESUMPTION PROGRESS

On 21 April 2020, the Stock Exchange informed the Company that it would withhold exercising its right to delist the Company under Rule 6.01A(2)(b)(i) of the Listing Rules pending further development of the Company's submission to the Commission and may exercise its right under Rule 6.01A of the Listing Rules at a later stage when it considers appropriate. On 1 December 2020 and 6 May 2021, the Company was informed by the Stock Exchange that the Company is required to demonstrate compliance with Rule 13.24 and Rules 3.10(1) and 3.21 of the Listing Rules as additional Resumption Conditions respectively. The Stock Exchange may modify the Resumption Conditions and/or give further guidance if the Company's situation changes. The Company will continue to take steps to address the concerns of the Commission and the Stock Exchange.

UPDATE ON BUSINESS OPERATION

The Company is principally engaged in the healthcare business and its business operation is continuing as usual in all material respect. The Board will continue to assess and monitor the impact of the trading suspension on the operational and financial performance of the Group and make appropriate measures where appropriate.

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, 31 October 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 Xuezheng, Mr. Lin Pinzhao and Mr. Yiu Chun Wing as independent non-executive directors.