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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)

ADJOURNMENT OF WINDING UP PETITION HEARING

Reference is made to the announcement of the Company dated 13 October 2023. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the said announcement.

The Company would like to update the shareholders that on 8 November 2023, the High Court of Hong Kong ordered that the hearing of the winding up petition be adjourned to 29 November 2023.

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, 8 November 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 Pinzhao and Mr. Yiu Chun Wing as independent non-executive directors.