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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all Resolutions have been duly passed by the Shareholders at the AGM held on 9 January 2024.

Reference is made to the circular of SoftMedx Healthcare Limited (the “Company”) dated 4 December 2023 containing the notice of the AGM. Capitalised terms used in this announcement shall have the same meaning as those defined in the circular.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares was 326,036,828 Shares, which was also the total number of Shares entitling the holders to attend and vote on all resolutions (the “Resolutions”) proposed at the AGM. To the best of the knowledge and belief of the Directors having made all reasonable enquiries, no Shareholder was required to abstain from voting on the Resolutions and there was no Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour of any of the Resolutions.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All Directors attended the AGM. The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company for each of the six years ended 31 December 2017 to 2022.	51,001,339 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lin Pinzhuo as an independent non-executive Director.	51,001,339 (100%)	0 (0%)
	(b) To re-elect Mr. Yiu Chun Wing as an independent non-executive Director.	51,001,339 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	51,001,339 (100%)	0 (0%)
4.	To re-appoint the auditors of the Company and to authorise the board of Directors to fix their remuneration.	51,001,339 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	51,001,339 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the shares of the Company.	51,001,339 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition of the number of shares of the Company repurchased.	51,001,339 (100%)	0 (0%)
Special Resolution		For	Against
8.	To approve the amendments to the Articles of Association.	51,001,339 (100%)	0 (0%)

Resolutions 1 to 7 were duly passed as ordinary resolutions and Resolution 8 was duly passed as a special resolution of the Company.

Trading in the Shares will continue to be suspended pending fulfilment of the resumption conditions. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

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

Hong Kong, 9 January 2024

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