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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)**

### **DATE OF BOARD MEETING**

The board of directors of SoftMedx Healthcare Limited (the “Company”) announces that a meeting of the board will be held on Wednesday, 27 March 2024 for purposes of approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2023.

Trading in the shares of the Company 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 of the Company.

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

Hong Kong, 12 March 2024

*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.*