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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**

This announcement is made by the Company pursuant to Rule 13.24A of the Listing Rules and reference is made to the announcement of the Company dated 5 February 2024. 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. The Company will continue to take steps to address the concerns of the Commission and the Stock Exchange.

#### **UPDATE ON BUSINESS OPERATION**

The Group is principally engaged in the healthcare business for distribution of medical equipment and products in Hong Kong involving dental equipment and products. The business operation of the Group is continuing as usual in all material aspects. The Board will continue to monitor the impact of trading suspension on the operational and financial performance of the Group and make appropriate measures and publish announcements where appropriate.

#### **GENERAL**

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, 30 April 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 Pinzhuo and Mr. Yiu Chun Wing as independent non-executive directors.*