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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 30 June 2025.

Reference is made to the circular of SoftMedx Healthcare Limited (the “Company”) dated 6 June 2025 containing the Notice of Annual General Meeting. 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. There was no Shareholder who 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. All Directors attended the AGM.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All votes cast at the AGM were duly counted and included in the voting results. The poll results of the Resolutions are as follows:

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2024.	45,328,926 (100%)	0 (0%)
2.	To authorise the board of Directors to fix the Directors’ remuneration.	45,328,926 (100%)	0 (0%)

Resolutions		Number of votes (%)	
		For	Against
3.	To re-appoint CL Partners CPA Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	45,328,926 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company and to repurchase its shares; and to extend the general mandate granted to the Directors to allot, issue and deal with such additional shares of the Company by addition of the number of shares of the Company repurchased.	45,328,926 (100%)	0 (0%)
5.	To approve the adoption of the 2025 Share Option Scheme.	45,328,926 (100%)	0 (0%)

All of the above Resolutions were duly passed as ordinary resolutions 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, 30 June 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Lin Pinzhuo as executive director; and Mr. Ngok Ho Wai, Ms. Tang Cuihuen and Mr. Yiu Chun Wing as independent non-executive directors.