



SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

25 April 2024

Dear Non-Registered Shareholder

Notification of publication of the 2023 Annual Report of SoftMedx Healthcare Limited (the “Company”) on the website of the Company

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company is now available on the Company’s website at www.648.com.hk. You may now access the Corporate Communication on the Company’s website. If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company. The printed copy of the Corporate Communication will then sent to you free of charge.

For future corporate communications, a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the corporate communications. In support of electronic communication by email, the Company recommends you to provide your email address to your bank, broker, custodian, nominees or CCASS participant at any time in the future.

Should you have any queries relating to this notification, please contact Tricor Tengis Limited at 2980 1333 during office hours (excluding Sundays and public holidays).

Yours faithfully,
For and on behalf of
SOFTMEDX HEALTHCARE LIMITED
Lam Sung Him, Gaston
Company Secretary

Encl.

Note: Corporate communications refer to documents issued by the Company for information or action of shareholder of the Company, including interim and annual reports, notices of meeting, listing documents, circulars and proxy forms.

Request Form

To: **SOFTMEDX HEALTHCARE LIMITED**

Level 38, Infinitus Plaza
199 Des Voeux Road Central
Hong Kong

I would like to receive the printed copy of the 2023 Annual Report of SoftMedx Healthcare Limited and all its future corporate communications[^].

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact

Phone

Number: _____

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