



SoftMedx Healthcare Limited

京玖醫療健康有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

4 May 2026

Dear Non-Registered Shareholders,

**Notification of publication of (1) the circular relating to
Granting of Generate Mandates to Issue and Repurchase Shares;
Notice of Annual General Meeting; and (2) Proxy Form**

We hereby notify you that the above corporate communication is now available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and our website at www.648.com.hk. If you wish to receive a printed copy of the above corporate communication, please complete the Request Form on the reverse side of this letter and return it to us by post. The printed copy will be sent to you free of charge upon receipt of your request.

Should you have any queries in relation to this letter, please contact our share registrar, Tricor Investor Services Limited, during office hours (excluding Sundays and Hong Kong public holidays).

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

Request Form

To: **SoftMedx Healthcare Limited (Stock Code: 648)**

8th Floor, China Hong Kong Tower

8-12 Hennessy Road

Wanchai

Hong Kong

I would like to receive the printed copy of (1) the circular of SoftMedx Healthcare Limited relating to the Granting of General Mandates to Issue and Repurchase Shares; Notice of Annual General Meeting and (2) Proxy Form in (i) English* or (ii) Chinese*.

Signature: _____

Date: _____

Name : _____ (English)
(in block letters)

_____ (Chinese)

Contact Phone Number : _____

** Please delete the inapplicable item.*