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## **SOFT INTERNATIONAL GROUP LTD**

**舒寶國際集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2569)**

### **FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2024**

This announcement is issued by Soft International Group Ltd (the “**Company**”) pursuant to the Note to Rule 13.49(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Shareholders and potential investors of the Company are reminded that the preliminary results of the Company together with its subsidiaries for the year ended 31 December 2024 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in “Unaudited Preliminary Financial Information for the Year Ended 31 December 2024” in Appendix III to the prospectus of the Company dated 19 March 2025, which is available on the websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.Insoftb.com](http://www.Insoftb.com).

The annual report of the Company for the year ended 31 December 2024 will be published on the said websites of the Stock Exchange and the Company, and despatched to the shareholders of the Company on or before 30 April 2025.

By order of the board of directors of  
**Soft International Group Ltd**  
**NGAN Pui Kuan**  
*Chairman and Executive Director*

Hong Kong, 28 March 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Ngan Pui Kuan, Mr. Zeng Guodong, Mr. Zhou Jiahao and Mr. Gao Yue; the non-executive director of the Company is Mr. Cai Hao; and the independent non-executive directors of the Company are Ms. Leong Kai Weng Subrina, Mr. Wong Tai Wai David and Mr. Ng Brian Hong Jing.*