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IVD Medical Holding Limited

華檢醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1931)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING,
RECORD DATE, BOOK CLOSURE PERIOD,
AND DIVIDEND PAYMENT DATE**

Reference is made to the annual results announcement dated 15 March 2024 (the “**Results Announcement**”), the notice of annual general meeting dated 10 April 2024, the circular dated 10 April 2024 (the “**Circular**”), and the annual report for the year ended 31 December 2023 (the “**Annual Report**”, together with the Circular, and the Results Announcement collectively as the “**AGM Documents**”) of IVD Medical Holding Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Results Announcement unless the context requires otherwise.

The Board hereby announces that the AGM scheduled to be held on Thursday, 16 May 2024 at 12:00 noon as set out in the AGM Documents will be rescheduled to Friday, 28 June 2024 at 12:00 noon (the “**Rescheduled AGM**”) due to adjustments of work arrangement.

As disclosed in the AGM Documents, for the purpose of determining the Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company was scheduled to be closed from Friday, 10 May 2024 to Thursday, 16 May 2024, both days inclusive (the “**AGM Book Closure Period**”). Due to the abovementioned rescheduling of the AGM, the AGM Book Closure Period will be changed to Tuesday, 25 June 2024 to Friday, 28 June 2024, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the Rescheduled AGM, all transfer documents should be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 24 June 2024. Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 24 June 2024 (the Rescheduled AGM record date) will be entitled to attend and vote at the AGM.

As disclosed in the AGM Documents, for the purpose of determining the Shareholders who qualify for the final dividend (if approved by the Shareholders at the AGM) for the year ended 31 December 2023, the register of members of the Company was scheduled to be closed from Wednesday, 22 May 2024 to Thursday, 23 May 2024, both days inclusive (the “**Dividend Book Closure Period**”). The Dividend Book Closure Period will be changed to Wednesday, 17 July 2024 to Thursday, 18 July 2024, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfer documents should be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 16 July 2024. Subject to the approval by the Shareholders at the Rescheduled AGM, qualifying Shareholders whose names appear on the register of members of the Company at the close of business at 4:30 p.m. on Wednesday, 17 July 2024 (the dividend record date) shall be entitled to the proposed final dividend, which is rescheduled to be payable on Thursday, 25 July 2024 (the dividend payment date).

Save as disclosed in this announcement, all information and contents as set out in the AGM Documents and the form of proxy regarding the AGM of the Company (the “**Proxy Form**”), which have been published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.ivdholding.com), remain unchanged and valid. No revised documents will be published, except for the cash dividend announcement dated 15 March 2024 of the Company, which will be revised and published by the Company accordingly in due course.

For the avoidance of doubt, the Proxy Form will be applicable to the Rescheduled AGM. Any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Rescheduled AGM and the relevant Shareholders are not required to return another Proxy Form. For Shareholders who re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholders.

Shareholders wishing but have yet to complete and return the Proxy Form shall do so in accordance with the instructions printed on the Proxy Form and make the deposit at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the Rescheduled AGM or any adjournment thereof (as the case may be).

By order of the Board
IVD Medical Holding Limited
Ho Kuk Sing
Chairman and Executive Director

Hong Kong, 29 April 2024

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Ho Kuk Sing, Mr. Lin Xianya, Mr. Chan Siu Kei Ken and Mr. Law Kim Fai, two non-executive directors, namely, Ms. Yao Haiyun and Mr. Liu Fei and three independent non-executive directors, namely, Mr. Zhong Renqian, Dr. Leung Ka Sing and Mr. Wong Sze Lok.