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Cash Dividend Announcement for Equity Issuer	
Issuer name	IVD Medical Holding Limited
Stock code	01931
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	18 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.05284 per share
Date of shareholders' approval	20 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05284 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2022 16:30
Book close period	From 26 May 2022 to 27 May 2022
Record date	26 May 2022
Payment date	06 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Such final dividend proposed is intended to be paid out of the share premium account under reserves of the Company	
Directors of the issuer	
Mr. Ho Kuk Sing Mr. Leung King Sun Mr. Lin Xianya Ms. Yao Haiyun Mr. Yang Zhaoxu Mr. Chan Kwok King, Kingsley Mr. Zhong Renqian Mr. Lau Siu Ki Mr. Leung Ka Sing	