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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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of annual results for the year ended 31 December 2019 (the “**Announcement**”) of IVD Medical Holding Limited (the “**Company**”) dated 27 March 2020. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, unless otherwise provided herein.

The Company would like to supplement the Announcement with additional information under the section titled “CLOSURE OF REGISTER OF MEMBERS” on page 38 as follows (with the additional information bold and underlined):

“CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed for the following periods:

- (a) For the purpose of determining shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from **Friday, 29 May 2020 to Wednesday, 3 June 2020**, both days inclusive. In order to qualify for attending and voting at the AGM, all transfer documents should be lodged for registration with Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than **4:30 p.m. on Thursday, 28 May 2020**.
- (b) For the purpose of determining shareholders who qualify for the final dividend, the register of members of the Company will be closed from **Tuesday, 9 June 2020 to Thursday, 11 June 2020**, both days inclusive. 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than **4:30 p.m. on Monday, 8 June 2020**.”

Save as above, all other contents of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 31 March 2020

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Ho Kuk Sing, Mr. Leung King Sun and Mr. Lin Xianya, three non-executive directors, namely, Mr. Chen Xingang, Mr. Yang Zhaoxu and Mr. Chan Kwok King, Kingsley and three independent non-executive directors, namely, Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing.