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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 IN RELATION TO ANNOUNCEMENT MADE PURSUANT TO RULES 13.51(2) AND 13.51B(2) OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) made by IVD Medical Holding Limited (the “**Company**”) on 12 May 2021 pursuant to Rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless specified otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) would like to supplement that Mr. Lau was a former independent non-executive director of COL and resigned all duties in COL in December 2018. Mr. Lau has been acting as an independent non-executive director of the Company since its listing on the Main Board of the Stock Exchange in July 2019, and is not involved in the daily operation of the Company. To the best of the knowledge, information and belief of the Board, the disciplinary action disclosed in the Announcement is unrelated to the directors (other than Mr. Lau) and senior management of the Company or any business, financial condition or operations of the Group, and will have no material adverse impact on the Group.

The Board has given due and careful consideration to the background, expertise, skills, experience and independence of Mr. Lau, and that to the knowledge of the Board and as confirmed by Mr. Lau, Mr. Lau does not have any negative directorship performance record except the order made by the Market Misconduct Tribunal (the “**MMT**”) as disclosed in the Announcement. In addition, the Board noted that Mr. Lau was not disqualified from being a director of listed companies by the MMT and the events in question in the MMT proceedings occurred in 2014 and appeared to be an one-off incident. Mr. Lau also confirmed that he would comply with the orders made by the MMT, including attending the SFC-approved training programme on the corporate disclosure regime, directors’ duties and corporate governance. In light of the above, the Board is of the view that Mr. Lau is suitable to continue being retained as an independent non-executive director of the Company and the chairman of the audit committee and remuneration committee of the Company respectively.

All information set out in the Announcement remains unchanged and this announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, there is no other information in relation to Mr. Lau that shall be disclosed pursuant to Rules 13.51(2) and 13.51B(2) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the directorship of Mr. Lau.

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

Hong Kong, 21 May 2021

*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.*