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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2021

Reference is made to the circular (the “**Circular**”) of IVD Medical Holding Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting of the Company held on 25 May 2021 (the “**AGM**”) both dated 23 April 2021.

The board of directors (the “**Board**”) of the Company announces that at the AGM held on 25 May 2021, all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2020.	971,214,270 (99.86%)	1,372,000 (0.14%)
2.	To declare a final dividend of HK3.607 cents per ordinary share for the year ended 31 December 2020.	972,586,270 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Chen Xingang as a non-executive director.	971,792,270 (99.92%)	794,000 (0.08%)
3(b).	To re-elect Mr. Yang Zhaoxu as a non-executive director.	972,118,270 (99.95%)	468,000 (0.05%)
3(c).	To re-elect Mr. Chan Kwok King, Kingsley, as a non-executive director.	971,966,270 (99.94%)	620,000 (0.06%)
3(d).	To authorise the board of directors to fix the respective directors’ remuneration.	972,434,270 (99.98%)	152,000 (0.02%)
4.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.	972,586,270 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS ^(Note)		Number of votes (%)	
		FOR	AGAINST
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	972,586,270 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	962,994,270 (99.01%)	9,592,000 (0.99%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company under the ordinary resolution No. 6 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 5.	962,994,270 (99.01%)	9,592,000 (0.99%)

Note: Please refer to the AGM Notice and the Circular for the full text of the resolutions.

As more than 50% of the votes cast were in favour of each of the resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions numbered 1 to 7 at the AGM, was 1,352,990,000 shares.

(i) There were no restrictions on the holders of the shares of the Company to attend and vote for or against the resolutions proposed at the AGM; (ii) there were no shares of the Company entitling the shareholders to attend and had to abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (iii) no shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and (iv) no shareholders of the Company had stated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 25 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.