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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of IVD Medical Holding Limited (the “**Company**”) announces that the following changes to the composition of the Board have taken effect on 17 August 2023:

1. Mr. Chan Kwok King, Kingsley (陳國勁) has resigned as a non-executive Director, due to his work adjustments; and
2. Mr. Sun Tao (孫濤) has been appointed a non-executive Director.

Mr. Chan has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Sun, aged 44, has been employed by the Morgan Stanley group of companies since March 2007, and is currently employed by Morgan Stanley Asia Limited in the capacity of executive director in the private credit & equity division based in Hong Kong. He was conferred a bachelor’s degree in Economics and a Master of Management from the University of International Business and Economics in China in July 2001 and June 2004, respectively.

Mr. Sun will enter into a letter of appointment with the Company, under which he will hold office as a non-executive Director until the conclusion of the first annual general meeting of the Company following his appointment (and will then be subject to retirement and re-election), subject to termination by either party giving not less than three months’ written notice to the other. His appointment is subject to the provisions of the articles of association of the Company with regard to vacation of office, removal and retirement by rotation of Directors. Mr. Sun is not expected to receive any remuneration from the Company for his office in the Company.

Mr. Sun has confirmed that, save as disclosed above, (i) he has no other relationship with any director, senior management, substantial or controlling shareholder of the Company, (ii) he has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and (iii) there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to his appointment. The Company is not aware of any other matters in relation to Mr. Sun's appointment that need to be brought to the attention of shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his contributions to the Company during his tenure of office, and welcome Mr. Sun to the Board.

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

Hong Kong, 17 August 2023

As at the date of this announcement (and following the change of Director mentioned in this announcement becoming effective), 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. Yang Zhaoxu, Ms. Yao Haiyun and Mr. Sun Tao and three independent non-executive directors, namely, Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing.

In this announcement, certain Chinese names of institutions, natural persons or other entities have been translated into English and included as unofficial translations for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.