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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)

DISTRIBUTION OF 2023 INTERIM DIVIDEND CHANGE OF RECORD DATE AND PAYMENT DATE

Reference is made to the interim results announcement of IVD Medical Holding Limited (the “**Company**”) dated 18 August 2023, in which the Company announced (among other things) the declaration of the payment of an interim dividend for the six months ended 30 June 2023 (the “**Interim Dividend**”) of HK2.970 cents per ordinary share of the Company.

The Interim Dividend was originally scheduled to be paid to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on the original record date (i.e. 25 August 2023 (Friday)), and the Interim Dividend payment date was originally scheduled to be 6 September 2023 (Wednesday). The above record date and payment date in respect of the Interim Dividend as originally scheduled will be changed as follows:

New Timing

Record date in respect of the Interim Dividend Close of business on 5
September 2023 (Tuesday)

Expected payment date of the Interim Dividend. 13 September 2023 (Wednesday)

In order to qualify for the Interim Dividend, all completed transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 5 September 2023 (Tuesday).

Save for the aforesaid changes, all information and contents set out in the interim results announcement remain unchanged.

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

Hong Kong, 21 August 2023

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, Ms. Yao Haiyun, Mr. Yang Zhaoxu and Mr. Sun Tao and three independent non-executive Directors, namely, Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing.