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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 AUDITOR

This announcement is made by IVD Medical Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that it has informed Ernst & Young (“**EY**”) of the change of auditor. EY has resigned as the auditor of the Company with effect from 28 October 2024 as the Company and EY could not reach a consensus on the proposed audit fee for the year ending 31 December 2024.

EY has confirmed in writing that, save as disagreement in audit fee as a result of increase in audit work in relation to the operating scale of the Group, there are no other circumstances in connection with its resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that, save as disclosed above, there are no disagreements between the Company and EY and there are no other matters in relation to the change of auditor that need to be brought to the attention of the Shareholders.

The Board further confirms that EY has not yet commenced any audit work of the Group for the year ending 31 December 2024. The Board believes that the change of auditor will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ending 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to EY for their professional services rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, further announces that it has resolved to appoint Moore CPA Limited (“**Moore**”) as the new auditor of the Company with effect from 28 October 2024 to fill the casual vacancy following the resignation of EY and Moore is expected to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Audit Committee has considered a number of factors, including but not limited to (i) the audit proposal of Moore; (ii) its experience, industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence and objectivity; (iv) its reputable standing in the market; and (v) its resources and capabilities, including the size and structure of the proposed audit team.

Based on the above, the Audit Committee has assessed and considered that Moore is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor of the Company is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Moore on its appointment as the auditor of the Company.

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

Hong Kong, 28 October 2024

As at the date of this announcement, the Company has four executive Directors, namely, Mr. Ho Kuk Sing, Mr. Lin Xianya, Mr. Chan Siu Kei Ken and Mr. Law Kim Fai, two non-executive Directors, namely, Ms. Yao Haiyun and Mr. Liu Fei and three independent non-executive Directors, namely, Mr. Zhong Renqian, Mr. Leung Ka Sing and Mr. Wong Sze Lok.