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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)**

### **RESIGNATION 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Moore CPA Limited (“**Moore HK**”) has resigned as auditor of the Company with effect from 17 February 2025 (the “**Resignation**”). Set out below are the reasons contained in the letter of resignation:

As communicated with the Company’s management, the Board and the audit committee of the Company (the “**Audit Committee**”), Moore HK has commenced the audit work for the year ended 31 December 2024 (the “**FY2024 Audit**”) in December 2024. Up to the date of the letter of resignation, Moore HK had continuing communications with the management of the Group. However Moore HK encountered delays in obtaining certain requested financial information from the management, which led the FY2024 Audit to fall behind the original pre-determined timetable. Given the progress of the audit procedure, extra manpower would be required to complete the FY2024 Audit on time. However, Moore HK is unable to allocate such resources without incurring significant additional costs, particularly in light of the audit peak season.

Furthermore, Moore HK is unable to estimate the additional time and costs required to complete the FY2024 Audit on time in accordance with the timetable determined by the Company’s management. In view of this, the Board has requested Moore HK to resign as the auditor of the Group. After due and careful consideration, Moore HK has agreed with the Board’s recommendation and has decided to resign as auditor of the Group.

Moore HK confirmed in the letter of resignation that from Moore HK’s perspective there are no other matters, except for the above, that need to be brought to the attention of holders of securities or creditors of the Company. Both the Board and the Audit Committee confirmed that save for the above-mentioned, there are no other disagreement or matters or circumstances in respect of the Resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board considers that it is in the best interests of the Company and the Shareholders to engage another auditor to allow the Shareholders and investors to have access to the results of the Group for the year ended 31 December 2024 as soon as possible. The Company is currently in the process of identifying a suitable replacement to fill the causal vacancy following the Resignation. Further announcement in relation to the appointment of a new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 17 February 2025

*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.*