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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF AUDITOR

Reference is made to the announcements of IVD Medical Holding Limited (the “**Company**”) dated 17 February 2025 and 20 February 2025 in relation to the resignation of auditor of the Company and the appointment of auditor of the Company, respectively (the “**Announcements**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcements.

The Company wishes to provide the following supplemental information on the detailed reasons leading to Moore HK’s resignation:

In mid-February 2025, it emerged that Moore HK was expecting the Company to provide extra information (the “**Outstanding Information**”), which had already been provided to Moore HK in the Company’s management’s view. The management sought to resolve the differences in understanding and expectations of the parties through active discussion with Moore HK on the necessity and availability of the Outstanding Information. Moore HK, however, insisted that format and details of the information provided were not up to their standard.

To prepare the Outstanding Information according to Moore HK’s requests would be a very time-consuming exercise and the provision of such Outstanding Information to Moore HK by the Company may only be completed by the end of February 2025. Given the progress of the audit procedure, extra manpower from Moore HK would be required to complete the FY2024 Audit on time. However, Moore HK was unable to allocate such resources without incurring significant additional costs, particularly in light of the audit peak season. Moreover, Moore HK was unable to estimate the additional time and costs required to complete the FY2024 Audit on time. Given the circumstances, the management and Moore HK reached a consensus that the situation would best be resolved by the Company engaging another auditor with more capacity, and Moore HK agreed to resign as the auditor of the Company as soon as possible in order to avoid substantial delays in the publication of the financial statements for FY2024.

Save as disclosed in this announcement, the remaining contents of the Announcements remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcements.

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

Hong Kong, 11 March 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.