

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2022

Reference is made to the circular (the “**Circular**”) of IVD Medical Holding Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of the annual general meeting of the Company held on 20 May 2022 (the “**AGM**”) both dated 14 April 2022.

The board of directors (the “**Board**”) of the Company announces that at the AGM held at 24/F., Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Friday, 20 May 2022 at 2:00 p.m., all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	970,299,742 (99.88%)	1,169,000 (0.12%)
2.	To declare and approve a final dividend for the year ended 31 December 2021 out of the share premium account.	971,468,742 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Yao Haiyun as a non-executive director.	970,619,742 (99.91%)	849,000 (0.09%)
4.	To re-elect Mr. Lau Siu Ki as an independent non-executive director.	954,232,270 (98.23%)	17,236,472 (1.77%)
5.	To re-elect Dr. Zhong Renqian as an independent non-executive director.	969,823,742 (99.83%)	1,645,000 (0.17%)
6.	To re-elect Mr. Leung Ka Sing as an independent non-executive director.	969,810,742 (99.83%)	1,658,000 (0.17%)
7.	To authorise the board of directors to fix the respective directors’ remuneration.	971,468,742 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
8.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix the auditor's remuneration.	971,468,742 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	971,468,742 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	954,203,270 (98.22%)	17,265,472 (1.78%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company under the ordinary resolution No. 10 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 9.	954,203,270 (98.22%)	17,265,472 (1.78%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

Special Resolution		Number of votes (approximate %)	
		For	Against
12.	To approve and adopt the third amended and restated articles of association of the Company as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with immediate effect after the close of the AGM and that any director or company secretary of the Company be authorised to do all things necessary to implement the adoption of the new articles of association of the Company.	970,339,742 (99.88%)	1,129,000 (0.12%)

As not less than three-fourths of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

Note: Please refer to the AGM Notice and the Circular for the full text of the resolutions.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM, was 1,354,590,080 Shares.

(i) There were no restrictions on the Shareholders to cast any votes on any of the resolutions proposed at the AGM; (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of a proposed resolution at the AGM as set out in Rule 13.40 of the Listing Rules; (iii) no Shareholder was required under the Listing Rules to abstain from voting on any proposed resolution at the AGM; and (iv) no Shareholders had stated in the Circular their intention to vote against or to abstain from voting on any proposed resolution at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Ho Kuk Sing, Mr. Leung King Sun, Mr. Lin Xianya, Mr. Yang Zhaoxu, Ms. Yao Haiyun, Mr. Chan Kwok King, Kingsley, Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing attended the AGM, either in person or through electronic means.

By Order of the Board
IVD Medical Holding Limited
Ho Kuk Sing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 May 2022

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, Mr. Yang Zhaoxu, Ms. Yao Haiyun and Mr. Chan Kwok King, Kingsley and three independent non-executive directors, namely, Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing.