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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)**

**VOLUNTARY ANNOUNCEMENT  
ESTABLISHMENT OF STRATEGY AND INVESTMENT COMMITTEE**

This announcement is made by IVD Medical Holding Limited (the “**Company**”) on a voluntary basis.

The board (“**Board**”) of directors (the “**Directors**”) of the Company has recently approved the establishment of a strategy and investment committee (the “**Committee**”) for the purpose of, among other things, assisting the Board and handling affairs regarding the development strategies and investment, strategic planning, and the overall investment direction and business development of the Company.

As at the date of this announcement, the Committee is chaired by Mr. Ho Kuk Sing (the chairman, chief executive officer and executive Director), with Mr. Yang Zhaoxu (a non-executive Director) and Mr. Zhong Renqian (an independent non-executive Director) as members of the Committee.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 26 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.*