## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	IVD Medical Holding Limited	
Stock code	01931	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 31 December 2022	
Announcement date	17 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.05556 per share	
Date of shareholders' approval	19 May 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.05556 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	23 May 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2023 16:30	
Book close period	From 25 May 2023 to 29 May 2023	
Record date	25 May 2023	
Payment date	06 June 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance CEntre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
Executive Directors: Mr. Ho Kuk Sing, Mr. Leung King Sun and Mr. Lin Xianya Non-executive Directors: Mr. Yang Zhaoxu, Ms. Yao Haiyun and Mr. Chan Kwok King, Kingsley Independent Non-executive Directors: Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing		

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