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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2023

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 19 May 2023 (the “**AGM**”), both dated 17 April 2023. Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the AGM held on 19 May 2023, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. Following are the poll results taken at the AGM:

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 2022.	912,174,819 (99.99%)	40,000 (0.01%)
2.	To approve the declaration and payment of a final dividend for the year ended 31 December 2022.	912,214,819 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Ho Kuk Sing as an executive Director.	912,109,819 (99.99%)	105,000 (0.01%)
4.	To re-elect Mr. Leung King Sun as an executive Director.	912,087,827 (99.99%)	126,992 (0.01%)
5.	To re-elect Mr. Lin Xianya as an executive Director.	912,192,827 (99.99%)	21,992 (0.01%)
6.	To authorise the Board to fix the remuneration of the Directors.	912,214,819 (100.00%)	0 (0.00%)
7.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix the auditor’s remuneration.	912,192,827 (99.99%)	21,992 (0.01%)

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
8.	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.	912,214,819 (100.00%)	0 (0.00%)
9.	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.	911,214,830 (99.89%)	999,989 (0.11%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company under the ordinary resolution No. 9 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 8.	911,214,830 (99.89%)	999,989 (0.11%)

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

Notes:

- (1) Please refer to the AGM Notice for the full text of the resolutions.
- (2) 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: 1,354,590,080 Shares.
- (3) (i) There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions 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. (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. (v) There were no Shares actually voted but excluded from calculating the poll results.
- (4) 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.
- (5) All Directors attended the AGM 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, 19 May 2023

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.