

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)

**SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTION
FRAMEWORK AGREEMENT WITH RESPECT TO DISTRIBUTION OF
SHINVA PRODUCTS**

Reference is made to the announcement of IVD Medical Holding Limited (the “**Company**”) dated 15 December 2023 in relation to the continuing connected transaction of the Company (the “**Announcement**”). Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to provide the following supplemental information on the internal control measures adopted by the Company to monitor the transactions contemplated under the Framework Agreement:

The Group’s procurement department will obtain the prices of similar types of products manufactured by other independent third-party suppliers (not less than two independent third-party suppliers in aggregate) in the market on a quarterly basis (the “**Comparable Products**”) and submit the same to the Group’s finance department for comparison with the unit price(s) agreed under the Framework Agreement to ensure that the price of the Product(s) purchased by the Group from Shinva is not higher than the price of the Comparable Products.

In the event that the Group’s finance department discovers that the unit price(s) agreed under the Framework Agreement is higher than the price of the Comparable Products, the Group will request Shinva to adjust the unit price(s) of the relevant Product(s) and shall cease to purchase the same from Shinva if Shinva fails to comply with such request.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

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

Hong Kong, 29 December 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. Sun Tao and three independent non-executive directors, namely, Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing.