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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of IVD Medical Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for year ended 31 December 2023, the payment of final dividend, if any, and transacting any other business.

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

Hong Kong, 5 March 2024

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