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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2023
Announcement date	15 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.06209 per share
Date of shareholders' approval	16 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.06209 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 May 2024 16:30
Book close period	From 22 May 2024 to 23 May 2024
Record date	22 May 2024
Payment date	29 May 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Executive directors: Mr. Ho Kuk Sing, Mr. Leung King Sun and Mr. Lin Xianya Non-executive directors: Ms. Yao Haiyun and Mr. Liu Fei Independent non-executive directors: Mr. Lau Siu Ki, Mr. Zhong Renqian and Dr. Leung Ka Sing	