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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 2023
Announcement date	29 April 2024
Status	Update to previous announcement
Reason for the update / change	CHANGE OF DATE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE PERIOD, AND DIVIDEND PAYMENT DATE AS PER ANNOUNCEMENT ON 29 APRIL 2024
Information relating to the dividend	
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	28 June 2024
Information relating to Hong Kong share register	
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	15 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 July 2024 16:30
Book close period	From 17 July 2024 to 18 July 2024
Record date	17 July 2024
Payment date	25 July 2024
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
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. Lin Xianya, Mr. Chan Siu Kei Ken and Mr. Law Kim Fai Non-executive directors: Ms. Yao Haiyun and Mr. Liu Fei Independent non-executive directors: Mr. Zhong Renqian, Dr. Leung Ka Sing and Mr. Wong Sze Lok	