IVD Medical
華檢醫療 (1931.HK)

Innovation . Verification . Development

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

IVD Medical Holding Limited (the "**Company**", together with its subsidiaries, the **"Group**") announces that a meeting of the board (the "**Board**") of directors of the Company will be held on Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for six months ended 30 June 2025, the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
IVD Medical Holding Limited
Lin Xianya
Executive Director

Hong Kong, 18 August 2025

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Lin Xianya, Mr. Chan Siu Kei Ken and Mr. Law Kim Fai, two non-executive directors, namely, Ms. Yao Haiyun and Mr. Liu Fei and six independent non-executive directors, namely, Dr. Zhong Renqian, Dr. Leung Ka Sing, Dr. Wong Sze Lok, Ms. Tai Yang, Mr. Xu Da and Mr. Zhang Jianlei.