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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)

CHANGE IN COMPOSITION OF THE BOARD AND ITS COMMITTEES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

IVD Medical Holding Limited (the “**Company**”) announces that Dr. Leung Ka Sing has notified the board (the “**Board**”) of directors (the “**Directors**”) of the Company of his plan of retirement. He will retire as an independent non-executive Director with effect from 1 September 2025. He will also cease to be a member of the audit committee, remuneration committee and nomination committee of the Company with effect from the same date.

Dr. Leung has confirmed that he has no disagreement with the Board, and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company thanked Dr. Leung for his leadership and for his contributions to the Group.

APPOINTMENT OF REMUNERATION COMMITTEE MEMBER

Ms. Tai Yang, an independent non-executive Director, has been appointed as a member of the remuneration committee of the Company with effect from 1 September 2025.

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

Hong Kong, 29 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.