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CHANGE OF MEMBER OF THE AUDIT COMMITTEE

Reference is made to the announcement of IVD Medical Holding Limited (the “**Company**”) dated 20 October 2025 in relation to the redesignation of director and change in composition of the board committees (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide supplementary information about the change in composition of the Board committees disclosed in the Announcement as follows.

Following the Redesignation, Ms. Tai Yang has ceased to be a member of the audit committee of the Company with effect from 20 October 2025.

The Board confirmed that save as disclosed above, the content of the Announcement remains unchanged.

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

Hong Kong, 21 October 2025

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