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PROPOSED CHANGE OF COMPANY ENGLISH NAME AND COMPANY LOGO

Reference is made to the announcement of IVD Medical Holding Limited (the “**Company**”) dated 14 September 2025, in relation to, among other things, the Proposed Change of Company Name (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context herein requires otherwise.

PROPOSED CHANGE OF COMPANY ENGLISH NAME

The board of directors (the “**Board**”) proposes to change the English name of the Company from “IVD Medical Holding Limited” to “ETHK Labs Inc.” and the dual foreign name in Chinese of the Company will remain unchanged as “華檢醫療控股有限公司” (the “**Proposed Change of Company English Name**”).

CONDITIONS FOR CHANGE OF COMPANY ENGLISH NAME

The Proposed Change of Company English Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company at the extraordinary general meeting (the “**EGM**”) approving the Proposed Change of Company English Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company English Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company English Name will take effect from the date on which the Registrar of Companies in the Cayman Islands registers the new name in the register of companies and issues a certificate of incorporation on change of name. The Company will then carry out the necessary registration and filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY ENGLISH NAME

To more accurately reflect the Group's new strategic positioning and future development direction, the Board considers that the change of Company English name is in the best interests of the Company and its Shareholders as a whole.

The change of English name is intended to precisely reflect the inherent requirements of the Group's strategic upgrade:

The name "ETHK" originates from the strategic fusion of "Ether" and "Knowledge". "Ether" symbolizes the cosmic medium that carries all things and connects everything, signifying the Group's commitment to becoming the core medium and enabling platform for the efficient circulation of high-tech intellectual property and capital within the global life sciences sector; "K" explicitly defines the Group's core assets and strategic domain, namely high-tech intellectual property in the life sciences sector.

The new English name "ETHK Labs Inc." marks the Group's formal evolution into a global high-tech intellectual property capital operation platform guided by the value creed of "from knowledge to capital". Through a strategic closed-loop of "financing-M&A-integration-exit", we aim to build an open and symbiotic value network, systematically discovering, integrating, and empowering top global "knowledge" (K), ultimately achieving the ultimate realization of its value through precise capitalization operations, creating long-term sustainable returns for Shareholders.

EFFECT OF THE CHANGE OF COMPANY ENGLISH NAME

The change of Company English name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position. All share certificates in issue bearing the present name of the Company shall continue to be effective and valid evidence of legal title to the Shares and valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of new share certificates.

Subject to the confirmation by the Stock Exchange, the English stock short name of the Company for trading in the Shares on the Stock Exchange will also be changed accordingly after the Proposed Change of Company English Name becomes effective.

SIMULTANEOUS UPDATE OF COMPANY LOGO

To align with the new English name and achieve a unified brand image, the Company has resolved to simultaneously update its company logo with effect from the date of this announcement. The new logo will more precisely convey the Group's technology-driven strategy centered on intellectual property, while retaining preserving the professional reputation and brand heritage of "IVD Medical" in the life sciences sector.

The Company's former logo and new logo are set out below for identification purpose:



The new logo will be printed on the Company's relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates and press releases) and will be displayed on the Company's official website.

GENERAL

As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name. A special resolution will be proposed at the EGM to consider, and if thought fit, approve the Proposed Change of Company Name. A circular containing, among others, details regarding the Proposed Change of Company Name, a notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the poll results of the EGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of the shares of the Company on the Stock Exchange.

The change of the Company's logo will not affect any rights of existing shareholders of the Company or the business operations or financial position of the Company. All the existing share certificates of the Company in issue bearing the former logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. Any share certificates issued in the future will bear the new logo of the Company.

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

Hong Kong, 22 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. Leung Ka Sing, Dr. Wong Sze Lok, Mr. Xu Da and Mr. Zhang Jianlei.

This announcement contains forward-looking statements that reflect the Company's beliefs, plans or expectations about the future or future events. These statements are based on a number of assumptions, current estimates and projections, and are subject to risks, uncertainties and factors which may be beyond control. Actual outcomes may differ. These statements are not, and shall not be, relied upon as any assurance or representation as to the future or as a representation or warranty otherwise. Neither the Company nor its directors, officers, employees, agents, affiliates, advisers or representatives assume any responsibility to update these statements or to adapt them to future events or developments or to provide supplemental information in relation thereto or to correct any inaccuracies

If there is any inconsistency between the Chinese and English versions of this announcement, the Chinese version shall prevail.