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VOLUNTARY ANNOUNCEMENT IN RELATION TO POTENTIAL DISCLOSEABLE TRANSACTION

The board of directors (the “**Board**”) of IVD Medical Holding Limited (the “**Company**”) hereby informs shareholders and potential investors of the Company that 杭州更好智投资管理諮詢合夥企業(有限合夥), a limited partnership established within the territory of the PRC and funded by a subsidiary of the Company, which is organized and exists under the laws of the PRC, is currently in discussions with Mr. 葛航, the largest shareholder of B-Soft Co., Ltd. (“**B-Soft**”), regarding matters related to the acquisition of control over B-Soft (the “**Potential Transaction**”). B-Soft (Stock Code: 300451.SZ) is a joint stock limited company incorporated in the PRC, whose shares are listed on the ChiNext Board of the Shenzhen Stock Exchange.

CURRENT PROGRESS OF THE POTENTIAL TRANSACTION

As of the date of this announcement, the parties are still discussing and negotiating the specific terms of the Potential Transaction, including but not limited to the transaction structure, consideration, timeline, and condition precedent. The final terms of the Potential Transaction remain subject to further negotiations among the relevant parties and the execution of formal agreements.

COMPLIANCE WITH LISTING RULES

Pursuant to Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Potential Transaction (if completed) may constitute a discloseable transaction for the Company. The Company will strictly comply with the requirements of the Listing Rules by issuing a separate announcement disclosing the transaction details upon entering into a binding agreement for the Potential Transaction, and will fulfill the necessary circular distribution and shareholder approval procedures (if applicable).

RISK WARNING

The Potential Transaction remains subject to the parties entering into a formal agreement and may be subject to various conditions, including but not limited to due diligence, internal decision-making approvals, and regulatory approvals. Therefore, the Potential Transaction may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

DIRECTORS' RESPONSIBILITY STATEMENT

The Board confirms that the information contained in this announcement is based on information currently available to the Company and has been carefully inquired into by the Company. The Company will make further announcements in accordance with the Listing Rules regarding any material developments in relation to the Potential Transaction in a timely manner.

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

Hong Kong, 10 November 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.