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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 NOVEMBER 2025

References are made to the circular (the “**Circular**”) of IVD Medical Holding Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”), both dated 4 November 2025. Capitalised terms used in this announcement shall have the same meanings as they were defined in the Circular unless the context requires otherwise.

At the EGM held on 26 November 2025, the proposed resolution as set out in the EGM Notice was passed on a poll. The poll results are set out below:

Special resolutions		Number of votes (approximate %)	
		For	Against
1(a.)	To approve the Proposed Change of English name of the Company*	966,784,270 (100%)	0 (0%)

* Please refer to the EGM Notice for the full text of the resolution

As more than 75% of the votes were cast in favour of the resolution, the resolution was passed as special resolution.

Notes:

- (1) Please refer to the EGM Notice for the full text of the resolution.
- (2) The total number of issued Shares, being the total number of Shares entitling the holders to attend and vote on each resolution at the EGM: 1,606,197,096 Shares. As of the date of the EGM, the Company had 15,291,000 treasury shares, and there were no Shares which have been repurchased by the Company for cancellation but were not yet cancelled.
- (3) There were no restrictions on any Shareholder to cast votes on any resolution at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of a resolution. No Shareholders were required under the Listing Rules to abstain from voting on any resolution at the EGM. No Shareholders had stated in the Circular that they intended to vote against or to abstain from voting on a resolution at the EGM. No Shares were actually voted but excluded from calculating the poll results.
- (4) Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.
- (5) All Directors attended the EGM in person or through electronic means.

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

Hong Kong, 26 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. Zhong Renqian, Dr. Wong Sze Lok, Mr. Xu Da and Mr. Zhang Jianlei.