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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2020 ANNUAL REPORT

Reference is made to the 2020 annual report of the year ended 31 December 2020 (the “**Annual Report**”) of IVD Medical Holding Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

Pursuant to Rule 14A.72 of the Listing Rules, the Board wishes to provide further information on the Annual Report as follows:

1. except for transactions of the Group with the Connected Distributors, Shinva Group, Mr. Ho and Mr. Leung (collectively as the “**Chapter 14A Transactions**”) as set forth in item (a) of the note headed “31 Related Party Transactions” in the Notes to the Financial Statements contained in the Annual Report (the “**Note 31**”), the other related party transactions disclosed in the Note 31 do not fall under the definition of “connected transaction” or “continuing connected transaction” in Chapter 14A of the Listing Rules;
2. among the Chapter 14A Transactions, except for the transactions of the Group with (i) Connected Distributors under the heading “Sales of products”, (ii) Connected Distributors under the heading “Service Expenses”, (iii) Shinva Group under the heading “Rental expense” and (iv) Mr. Ho and Mr. Leung under the heading “Addition of right-of-use assets” (collectively as the “**Non-exempt Chapter 14A Transactions**”) as set forth in item (a) of the Note 31, other Chapter 14A Transactions are fully exempt from the reporting, announcement, circular and shareholders’ approval requirements under Rule 14A.73 and Rule 14A.76 of the Listing Rules; and
3. the Group has complied with the requirements under Chapter 14A of the Listing Rules for the Non-exempt Chapter 14A Transactions.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board
IVD Medical Holding Limited
Ho Kuk Sing
Chairman and Executive Director

Hong Kong, 20 July 2021

As at the date of this announcement, the Board comprises of three executive directors, namely, Mr. Ho Kuk Sing, Mr. Leung King Sun and Mr. Lin Xianya, three non-executive directors, namely, Mr. Chen Xingang, Mr. Yang Zhaoxu, and Mr. Chan Kwok King, Kingsley and three independent non-executive directors, namely, Mr. Lau Siu Ki, Mr. Zhong Renqian and Mr. Leung Ka Sing.