



**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)

**PROXY FORM FOR THE ANNUAL GENERAL MEETING**  
**TO BE HELD ON 16 MAY 2024**

Number of shares to which this proxy form relates <sup>(Note 1)</sup>	
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I/We<sup>(Note 2)</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 being the registered holder(s) of shares in the issued share capital of IVD Medical Holding Limited (the “Company”) hereby appoint the Chairman of the meeting<sup>(Note 3)</sup> or \_\_\_\_\_  
 of \_\_\_\_\_  
 as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “AGM”) of the Company to be held at 24/F., Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Thursday, 16 May 2024 at 12:00 noon (and at any adjournment thereof).  
 Please tick (“√”) the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.		
2.	To approve the declaration and payment of a final dividend for the year ended 31 December 2023.		
3.	To re-elect Mr. Chan Siu Kei Ken as an executive director.		
4.	To re-elect Mr. Law Kim Fai as an executive director.		
5.	To re-elect Ms. Yao Haiyun as a non-executive director.		
6.	To re-elect Mr. Liu Fei as a non-executive director.		
7.	To re-elect Dr. Zhong Renqian as an independent non-executive director.		
8.	To re-elect Mr. Leung Ka Sing as an independent non-executive director.		
9.	To re-elect Mr. Wong Sze Lok as an independent non-executive director.		
10.	To authorise the board of directors to fix the remuneration of the directors.		
11.	To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix the auditors’ remuneration.		
12.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
13.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
14.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company under the ordinary resolution No. 13 by the aggregate number of the shares repurchased by the Company under the ordinary resolution No. 12.		

Date: \_\_\_\_\_ 2024 Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Please insert the number of shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and on a poll, vote instead of him/her. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each fully paid share held by him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “AGAINST”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the Notice of the AGM.
- This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- In order to be valid, this proxy form together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the meeting or any adjournment thereof (as the case may be). Completion and return of this proxy form shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Full text of the resolutions proposed at the AGM are set forth in the Notice of the AGM.
- References to time and dates in this proxy form are to Hong Kong time and dates.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) personal data (has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions, and your instructions for the AGM as stated in this proxy form (the “Purposes”). By providing your proxy’s (or proxies’) personal data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy (or proxies) in using his/her personal data provided herein and that you have informed your proxy (or proxies) of the purpose for and the manner in which his/her personal data may be used. We may disclose or transfer your and your proxy’s (or proxies’) personal data, including your and your proxy’s (or proxies’) name(s) and address(es), to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information, or if we are required to do so by law. Your and your proxy’s (or proxies’) personal data, including your and your proxy (or proxies) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.