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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

References are made to the notice (the “AGM Notice”) of the annual general meeting (the “AGM”) of IVD Medical Holding Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 10 April 2024, and the announcement of the Company dated 29 April 2024 with respect to the change of date of AGM. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the AGM held on 28 June 2024, all proposed resolutions as set out in the AGM Notice were passed on a poll. The poll results are set out below:

Ordinary resolutions		Number of votes (approximate %)	
		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.	938,630,543 (99.99%)	40,990 (0.01%)
2.	To approve the declaration and payment of a final dividend for the year ended 31 December 2023.	938,670,543 (99.99%)	990 (0.01%)
3.	To re-elect Mr. Chan Siu Kei Ken as an executive Director.	938,670,543 (99.99%)	990 (0.01%)
4.	To re-elect Mr. Law Kim Fai as an executive Director.	938,565,543 (99.99%)	105,990 (0.01%)
5.	To re-elect Ms. Yao Haiyun as a non-executive Director.	938,670,543 (99.99%)	990 (0.01%)
6.	To re-elect Mr. Liu Fei as a non-executive Director.	938,670,543 (99.99%)	990 (0.01%)
7.	To re-elect Dr. Zhong Renqian as an independent non-executive Director.	938,670,543 (99.99%)	990 (0.01%)
8.	To re-elect Mr. Leung Ka Sing as an independent non-executive Director.	938,670,543 (99.99%)	990 (0.01%)
9.	To re-elect Mr. Wong Sze Lok as an independent non-executive Director.	938,568,543 (99.99%)	102,990 (0.01%)
10.	To authorise the Board to fix the remuneration of the Directors.	938,670,543 (99.99%)	990 (0.01%)

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
11.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix the auditors' remuneration.	938,670,543 (99.99%)	990 (0.01%)
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.	938,670,543 (99.99%)	990 (0.01%)
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.	493,552,374 (52.58%)	445,119,159 (47.42%)
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.	493,552,374 (52.58%)	445,119,159 (47.42%)

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were passed as ordinary resolutions.

*Notes:*

- (1) Please refer to the AGM Notice for the full text of the resolutions.
- (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 AGM: 1,354,590,080 Shares.
- (3) There were no restrictions on any Shareholder to cast votes on any resolution at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of a resolution as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any resolution at the AGM. No Shareholders had stated in the Circular that they intended to vote against or to abstain from voting on a resolution at the AGM. No Shares were actually voted but excluded from calculating the poll results. There were no treasury shares held by the Company as at the date of the AGM.
- (4) Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.
- (5) All Directors attended the AGM in person or through electronic means.

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

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Ho Kuk Sing, Mr. Lin Xianya, Mr. Chan Siu Kei Ken and Mr. Law Kim Fai, two non-executive directors, namely, Ms. Yao Haiyun and Mr. Liu Fei and three independent non-executive directors, namely, Mr. Zhong Renqian, Dr. Leung Ka Sing and Mr. Wong Sze Lok.*