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Innovation . Verification . Development

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)

DELAY IN DESPATCH OF THE CIRCULAR

References are made to the announcement of the Company dated 15 August 2025 (the “**Announcement**”) regarding the major acquisition of the potential acquisitions of cryptocurrencies up to HK\$3 billion in open market transactions (the “**Potential Cryptocurrency Acquisitions**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further details of the Acquisition Mandate and the Potential Cryptocurrency Acquisitions, the notice of the Extraordinary General Meeting and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 5 September 2025. However, as additional time is required to prepare and finalise certain information to be included in the circular, including but not limited to the unaudited pro forma financial information of the Group, the despatch date of the circular is postponed to a date on or before 19 September 2025.

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

Hong Kong, 5 September 2025

As at the date of this announcement, the Board comprises three executive directors, namely, 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 five independent non-executive directors, namely, Dr. Zhong Renqian, Dr. Wong Sze Lok, Ms. Tai Yang, Mr. Xu Da and Mr. Zhang Jianlei.