THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in IVD Medical Holding Limited (the "**Company**"), you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee, or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

ETHK Labs

华检医疗（1931.HK）

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)

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the extraordinary general meeting of the Company to be held physically at 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Wednesday, 26 November 2025 at 3:00 p.m. is set out on pages EGM-1 to EGM-3 of this circular.

This circular together with the proxy form for use at the extraordinary general meeting are published on the websites of Hong Kong Exchanges and Clearing Limited (http://www.hkexnews.hk) and the Company (http://www.ivd.xyz).

Whether or not you are able to attend the extraordinary general meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the extraordinary general meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the extraordinary general meeting or any adjourned meeting should you so wish and in such event the form of proxy shall be deemed to be revoked.

4 November 2025

CONTENTS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Articles of Association"	the articles of association of the Company as amended, supplemented or otherwise modified from time to time
"Board"	board of Directors
"Company"	IVD Medical Holding Limited, an exempted company incorporated in the Cayman Islands with limited liability and its shares are listed on the Stock Exchange (Stock Code: 1931)
"Director(s)"	director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held at 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Wednesday, 26 November 2025 at 3:00 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, approving the Proposed Change of Company English Name by the Shareholders, the notice of which is set out on pages EGM-1 to EGM-3 of this circular
"Group"	the Company and its subsidiaries from time to time
"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	30 October 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC"	the People's Republic of China and for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan
"Proposed Change of Company English Name"	the proposed change of the English name of the Company from "IVD Medical Holding Limited" to "ETHK Labs Inc."

"Registrar"	the Registrar of Companies in the Cayman Islands
"Share Registrar"	the branch share registrar of the Company in Hong Kong
"Share(s)"	the ordinary share(s) in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

ETHK Labs
华检医疗（1931.HK）

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)

Executive Directors:
Mr. Lin Xianya
Mr. Chan Siu Kei Ken
Mr. Law Kim Fai
Ms. Tai Yang

Non-executive Directors:
Ms. Yao Haiyun
Mr. Liu Fei

Independent non-executive Directors:
Dr. Zhong Renqian
Dr. Wong Sze Lok
Mr. Xu Da
Mr. Zhang Jianlei

Registered Office:
Conyers Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive
PO Box 2681, Grand Cayman
KY1-1111, Cayman Islands

Headquarters and Principal Place of Business in Chinese Mainland:
Room 602, Building 6
Lane 299, Bisheng Road
Zhangjiang Hi-Tech Park
Pudong New Area District
Shanghai, China

Principal Place of Business in Hong Kong:
Room 1703, Grandtech Centre
8 On Ping Street, Sha Tin
Hong Kong

4 November 2025

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY ENGLISH NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 22 October 2025.

The purpose of this circular is to provide you with (i) the information of the Proposed Change of Company English Name and seek your approval of the relevant special resolution to be proposed at the EGM; and (ii) the notice of the EGM.

PROPOSED CHANGE OF COMPANY ENGLISH NAME

The Board proposes to change the English name of the Company from "IVD Medical Holding Limited" to "ETHK Labs Inc." and the dual foreign name in Chinese of the Company remains unchanged as "華檢醫療控股有限公司".

Conditions for the Proposed Change of Company English Name

The Proposed Change of Company English Name is subject to the following conditions:

(i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Company English Name; and

(ii) the Registrar approving the Proposed Change of the Company English Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company English Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands and issues a certificate of incorporation on change of name. The Company will then carry out the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

REASONS FOR THE CHANGE OF COMPANY NAME

The change of English name is intended to precisely reflect the inherent requirements of the Group's strategic upgrade:

The name "ETHK" originates from the strategic fusion of "Ether" and "Knowledge". "Ether" symbolizes the cosmic medium that carries all things and connects everything, signifying the Group's commitment to becoming the core medium and enabling platform for the efficient circulation of high-tech intellectual property and capital within the global life sciences sector; "K" explicitly defines the Group's core assets and strategic domain, namely high-tech intellectual property in the life sciences sector.

The new English name "ETHK Labs Inc." marks the Group's formal evolution into a global high-tech intellectual property capital operation platform guided by the value creed of "from knowledge to capital". Through a strategic closed-loop of "financing-M&A-integration-exit", we aim to build an open and symbiotic value network, systematically discovering, integrating, and empowering top global "knowledge" (K), ultimately achieving the ultimate realization of its value through precise capitalization operations, creating long-term sustainable returns for Shareholders.

The Board believes that the Proposed Change of Company English Name will provide the Group with a fresh corporate image, better reflect its expanded strategic direction and future business development, and is in the overall interests of the Company and its shareholders. The new name will better position the Company to seize future business opportunities and create sustainable long-term value.

EFFECT OF THE CHANGE OF COMPANY ENGLISH NAME

The Change of Company English Name will not affect any rights of the Shareholders or the Company's daily operations or its financial position.

Once the Proposed Change of Company English Name has become effective,

(a) any new share certificates of the Company issued thereafter will bear the new name of the Company. All the existing share certificates in issue bearing the present name of the Company will, after the Proposed Change of Company English Name having become effective, continue to be effective and valid prima facie evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company; and

(b) subject to the confirmation by the Stock Exchange, the English stock short name of the Company for trading in the securities on the Stock Exchange will also be changed.

THE EGM

A notice convening the EGM to be held physically at 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Wednesday, 26 November 2025 at 3:00 p.m. is set out on pages EGM-1 to EGM-3 of this circular. At the EGM, a special resolution will be proposed to consider and, if thought fit, to approve the Proposed Change of Company English Name.

A form of proxy for use at the EGM is enclosed. If you are unable to attend the EGM in person, you are requested to complete and return the form of proxy to Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. not later than 3:00 p.m. on Monday, 24 November 2025 (Hong Kong time) or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjourned meeting thereof (as the case may be) should you so wish and in such event the form of proxy shall be deemed to be revoked.

CLOSURE OF REGISTER OF MEMBERS

Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 19 November 2025 (the EGM record date) will be entitled to attend and vote at the EGM. For the purpose of determining Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 20 November 2025 to Wednesday, 26 November 2025, both days inclusive. In order to qualify for attending and voting at the EGM, all transfer documents should be lodged for registration with Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 19 November 2025.

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes at the EGM will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules. As no Shareholder has any material interests in the Proposed Change of Company English Name, no Shareholder will be required to abstain from voting on the special resolution to approve the Proposed Change of Company English Name to be proposed at the EGM pursuant to the Listing Rules and/or the Articles of Association.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors consider that the Proposed Change of Company English Name is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant special resolution to be proposed at the EGM.

MISCELLANEOUS

The Company will make further announcement(s) to inform the Shareholders of the effective date of the change of the Company's name, the new English stock short name of the Company for trading of the issued Shares on the Stock Exchange and other relevant changes as and when appropriate.

In addition, the English text of this circular shall prevail over the Chinese text for the purpose of interpretation, and references to the time and dates in this circular are to the time and dates in Hong Kong.

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

华检医疗（1931.HK）

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)

NOTICE IS HEREBY GIVEN that that an extraordinary general meeting of the Company will be convened physically at 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Wednesday, 26 November 2025 at 3:00 p.m. for the purposes of considering and, if thought fit, passing, with or without modification, the following resolution as a special resolution of the Company.

SPECIAL RESOLUTION

1. "**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**"), the English name of the Company be changed from "IVD Medical Holding Limited" to "ETHK Labs Inc." and the dual foreign name in Chinese of the Company remains unchanged as "華檢醫療控股有限公司" (the "**Change of Company Name**") with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that any one executive directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

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

Hong Kong, 4 November 2025

Notes:

1. All resolutions at the meeting will be taken by way of a poll (except where the chairman allows in good faith a resolution relating to a procedural or administrative matter to be voted on by a show of hands in which case every shareholder present in person (or being a corporation, is present by a duly authorised representative), or by proxy(ies) shall have one vote provided that where more than one proxy is appointed by a shareholder which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands) pursuant to the Listing Rules and the Articles of Association of the Company. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. A proxy form for the meeting is published on the websites of Hong Kong Exchanges and Clearing Limited (http://www.hkexnews.hk) and the Company (http://www.ivd.xyz).

   Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every shareholder present in person or by proxy shall be entitled to one vote for each fully paid share held by him.

   In order to be valid, the 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 the 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.

3. Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 19 November 2025 (the extraordinary general meeting record date) will be entitled to attend and vote at the extraordinary general meeting. For the purpose of determining shareholders who are entitled to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Thursday, 20 November 2025 to Wednesday, 26 November 2025, both days inclusive. In order to qualify for attending and voting at the extraordinary general meeting, all transfer documents should be lodged for registration with Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 19 November 2025.

4. The extraordinary general meeting will be a physical meeting. If a black rainstorm warning, a tropical cyclone warning signal number 8 or above or "extreme conditions" caused by a super typhoon is hoisted or announced by the HKSAR Government after 7:00 a.m, on the date of the meeting, the meeting will be adjourned in accordance with the articles of association of the Company. The Company will as soon as practicable post an announcement on the websites of Hong Kong Exchanges and Clearing Limited and the Company to notify the Shareholders of the date, time and place of the adjourned meeting.

   If a black rainstorm warning, a tropical cyclone warning signal number 8 or above or "extreme conditions" caused by a super typhoon is lowered or cancelled by the HKSAR Government at or before 7:00 a.m. on the date of the meeting and where conditions permit, the meeting will be held as scheduled.

   "Extreme conditions" herein include but not limited to serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons.

   The meeting will be held as scheduled when an "amber" or "red" rainstorm warning signal is in force.

5. References to time and dates in this notice are to Hong Kong time and dates:

6. Attendees are requested to observe and practise good personal hygiene at all times. To the extent permitted by law, the Company reserves the right to deny entry into the meeting venue or require any person to leave the venue so as to ensure the health of the meeting attendees. While the Company proposes and endeavours to implement a number of measures to safeguard the health of the attendees, no obligation or liability whatsoever will be assumed by the Company in connection with the successful implementation or otherwise of any or all of those measures. The Company may be required to change the meeting arrangements at short notice due to, among other matters, public health considerations. Shareholders should check the website of the Company for future announcements and updates on the meeting arrangements.

   In addition, the Company reminds all shareholders that physical attendance in person at the meeting is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the meeting as their proxy to vote on the relevant resolution(s) at the meeting instead of attending the meeting in person, by completing and return the proxy form.

7. If any shareholder chooses not to attend the meeting in person but has any question about any resolution or about the Company, or has any matter for communication with the board of directors of the Company, he/she is welcome to send such question or matter in writing to the Company's head office and principal place of business in Hong Kong.

8. Shareholders may contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) for any enquiry regarding the aforesaid arrangement.