

# Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company/registered  
scheme/notified foreign  
passport fund name

INOVIQ Limited

ACN 009 070 384

ACN/ARSN/APFRN  
NFPFRN (if applicable)

**1. Details of substantial holder (1)** Tian An Medicare Limited and its related bodies corporate, including the entities referred to Annexure A.

Name

ACN/ARSN/APFRN (if applicable)

N/A

NFPFRN (if applicable)

N/A

The holder became a substantial holder on 17/10/2025

### 2. Details of voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	14,285,714	14,285,714	10.29%

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
See Annexure A	See Annexure A	14,285,714 ordinary shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
See Annexure A	Honest Opportunity Limited	Honest Opportunity Limited	14,285,714 ordinary shares

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Honest Opportunity Limited	17/10/2025	\$4,999,999.90	N/A	14,285,714 ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
See Annexure A	Each entity is an associate by virtue of section 12(2)(a) of the <i>Corporations Act 2001</i> (Cth) as the entities are related bodies corporate of one another.

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
See Annexure A	See Annexure A

**Signature**

print name Kong Muk Yin

capacity Director

sign here

date 17 / 10 / 2025

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares or interests in the company, scheme or fund (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

# GUIDE

**This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 603.**

## Signature

**Company** - form must be signed by a director or secretary.

**Foreign company** – form may be signed by the local agent, or if the local agent is a company, a director or secretary of the company.

**Registered scheme** – form must be signed by director or secretary of the responsible entity.

## Lodging period

Nil

## Lodging Fee

Nil

## Other forms to be completed

Nil

## Additional information

(a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.

(b) This notice must be given to a listed company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund. A copy of this notice must also be given to each relevant securities exchange.

(c) The person must give a copy of this notice:

(i) within 2 business days after they become aware of the information; or

(ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:

(A) a takeover bid is made for voting shares or interests in the company or registered scheme; and

(B) the person becomes aware of the information during the bid period.

## Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation/registered scheme/notified foreign passport fund name and ACN/ARBN/ARSN and APFRN (if applicable) and NFPFRN (if applicable)
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc
- 6 endorse the annexure with the words:  
*This is annexure (mark) of (number) pages referred to in form (form number and title)*
- 7 sign and date the annexure  
The annexure must be signed by the same person(s) who signed the form.

This is Annexure "A" of 2 page referred to in Form 603 (Notice of Initial Substantial Holder) signed by me and dated 17 October 2025

  
 Name: Kong Muk Yin  
 Position: Director  
 Date: 17 October 2025

Entity	Nature of Relevant Interest	Address
Honest Opportunity Limited	Registered holder of the securities.	c/o Rooms 1904B-5, 19/F., Allied Kajima Building, No.138 Gloucester Road, Wanchai, Hong Kong
Classic Fortune Limited	Relevant interest in securities that Honest Opportunity Limited has a relevant interest in under section 608(3) of the Corporations Act as Classic Fortune Limited has voting power of 100% in Honest Opportunity Limited.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Tian An Medicare Limited	Relevant interest in securities that Classic Fortune Limited has a relevant interest in under section 608(3) of the Corporations Act as Tian An Medicare Limited has voting power of 100% in Classic Fortune Limited.	Victoria Place, 5th Floor, 31 Victoria Street Hamilton HM 10, Bermuda
Fareast Global Limited	Relevant interest in securities that Tian An Medicare Limited has a relevant interest in under section 608(3) of the Corporations Act as Fareast Global Limited has voting power of 51.35% in Tian An Medicare Limited.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Tian An China Investments Company Limited	Relevant interest in securities that Fareast Global Limited has a relevant interest in under section 608(3) of the Corporations Act as Tian An China Investments Company Limited has voting power of 100% in Tian An Medicare Limited.	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
China Elite Holdings Limited	Relevant interest in securities that Tian An China Investments Company Limited has a relevant interest in under section 608(3) of the Corporations Act as China Elite Holdings Limited has voting power of 56.94% in Tian An China Investments Company Limited.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands

Fine Class Holdings Limited	Relevant interest in securities that China Elite Holdings Limited has a relevant interest in under section 608(3) of the Corporations Act as Fine Class Holdings Limited has voting power of 100% in China Elite Holdings Limited.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Allied Properties (H.K.) Limited	Relevant interest in securities that Fine Class Holdings Limited has a relevant interest in under section 608(3) of the Corporations Act as Allied Properties (H.K.) Limited has voting power of 100% in Fine Class Holdings Limited.	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Sunhill Investments Limited	Relevant interest in securities that Allied Properties (H.K.) Limited has a relevant interest in under section 608(3) of the Corporations Act.	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Capscore Limited	Relevant interest in securities that Allied Properties (H.K.) Limited has a relevant interest in under section 608(3) of the Corporations Act.	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Citiwealth Investment Limited	Relevant interest in securities that Allied Properties (H.K.) Limited has a relevant interest in under section 608(3) of the Corporations Act.	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Allied Group Limited	Relevant interest in securities that Allied Properties (H.K.) Limited has a relevant interest in under section 608(3) of the Corporations Act.	22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong
Minty Hongkong Limited	Relevant interest in securities that Allied Group Limited has a relevant interest in under section 608(3) of the Corporations Act.	Room 2507, 25/F., C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong
Cashplus Management Limited	Relevant interest in securities that Allied Group Limited has a relevant interest in under section 608(3) of the Corporations Act.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Zealous Development Limited	Relevant interest in securities that Allied Group Limited has a relevant interest in under section 608(3) of the Corporations Act.	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands
Lee and Lee Trust (Trustees: Lee Seng Hui, Lee Su Hwei and Lee Seng Huang)	Relevant interest in securities that Allied Group Limited has a relevant interest in under section 608(3) of the Corporations Act.	c/o 24th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong