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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)

PROPOSED CHANGE OF COMPANY NAME

The board of directors (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 of the Company in Chinese from “華檢醫療控股有限公司” to “華檢數字產業集團有限公司” (the “**Proposed Change of Company Name**”). The Proposed Change of Company Name is subject to the following conditions: (i) the passing of a special resolution by the Shareholders at the extraordinary general meeting of the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

PROPOSED CHANGE OF COMPANY NAME

The Board of IVD Medical Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “IVD Medical Holding Limited” to “ETHK Labs Inc.” and the dual foreign name of the Company in Chinese from “華檢醫療控股有限公司” to “華檢數字產業集團有限公司”.

Conditions for the Proposed Change of Company Name

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

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the EGM to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of the Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company 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

While strengthening its existing businesses, the Group has been actively exploring and developing cutting-edge areas such as digital industries and on-chain financial ecosystems to forge new growth paths and enhance long-term shareholder value. Reference is made to the Company's voluntary announcement dated 14 September 2025, regarding the establishment of a joint venture and the deepening of its strategic layout in the global on-chain financial ecosystem through the "ETHK" core brand. Following the initiation of this initiative, the Group's strategic vision and business landscape have entered a new phase, and the original name no longer adequately reflects the Group's future strategic direction and business focus.

To more accurately reflect the Group's new positioning as a provider of key technologies and infrastructure for the "ETHK" on-chain financial ecosystem, the Board believes that a name change is in the best interests of the Company and its shareholders as a whole. The new name, "ETHK Labs Inc./華檢數字產業集團有限公司", will better reflect the Group's ambition to become a global driver of digital industry innovation and core technologies for on-chain finance.

In conjunction with the new name, the Group will fully implement a new strategy:

1. New Strategic Positioning: ETHK Labs

ETHK Labs will be positioned as the core organization within the entire "ETHK" ecosystem, dedicated to cutting-edge technology research and development, output, and ecosystem empowerment. Going forward, ETHK Labs will serve as the ecosystem's digital technology cornerstone and innovation engine, providing solid, reliable, and high-performance underlying technical support and one-stop solutions for the entire ETHK on-chain financial ecosystem and its global partners.

In the Chinese mainland market, the Group will be committed to building a one-stop digital asset technology and service infrastructure for global institutional clients, offering a full-stack technology solution covering physical assets from digital origination, trusted on-chain storage, compliant issuance, efficient circulation, full-lifecycle risk management, and investor ecosystem connectivity. This technical architecture will deeply integrate a next-generation, high-performance blockchain infrastructure, advanced cryptographic technologies (such as zero-knowledge proofs), and an embedded compliance framework. It aims to achieve high throughput, processing massive transactions per second, ultra-low latency in milliseconds, and financial-grade security and reliability to meet the stringent requirements of high-frequency, high-value financial transactions among global institutions.

ETHK Labs will focus on providing a suite of core technical capabilities, including underlying blockchain technology, cross-chain interoperability protocols, smart contract frameworks, decentralized identity authentication, data privacy protection, and regulatory compliance technology (RegTech), to the “ETHK” on-chain financial ecosystem and the broader global market. By providing these proven, enterprise-grade technical solutions to ecosystem partners, we will empower them to build diverse innovative applications, jointly drive the digitization of global assets, and lay the technological foundation for the prosperity of the entire ecosystem.

In overseas markets, ETHK Labs will actively participate in compliance-based operations within the “ETHK” brand ecosystem through subsidiaries such as ETHK INC, through equity participation, investment, mergers and acquisitions, and capital partnerships. Through professional capital operations and strategic planning, the Group will deeply participate in the development and operation of a global on-chain financial ecosystem while strictly adhering to the regulatory requirements of various jurisdictions. This will achieve efficient synergy between technological capabilities and market resources, further enhancing the Group’s influence and competitiveness in the global digital asset ecosystem.

2. *Brand Upgrade and Integration*

To unify the brand image and strengthen the technological synergy within the “ETHK” on-chain financial ecosystem, in conjunction with this name change, the Group’s original technology ecosystem platform domain name will be upgraded from *ivd.xyz* to *labs.ethk.com*. This move marks the Group’s official shift in focus to the in-depth research and development and global delivery of digital industry technology infrastructure.

The Board believes that the Proposed Change of Company 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 NAME

The Change of Company 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 Name has become effective, 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 Name having become effective, continue to be effective and valid 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.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

GENERAL

As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Proposed Change of Company Name. A special resolution will be proposed at the EGM to consider, and if thought fit, approve the Proposed Change of Company Name. A circular containing, among others, details regarding the Proposed Change of Company Name, a notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the poll results of the EGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading of the shares of the Company on the Stock Exchange.

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

Hong Kong, 14 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 six independent non-executive directors, namely, Dr. Zhong Renqian, Dr. Leung Ka Sing, Dr. Wong Sze Lok, Ms. Tai Yang, Mr. Xu Da and Mr. Zhang Jianlei.