



ETHK Labs Inc.
華檢醫療控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1931)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ETKH Labs Inc. are set out below:

Lin Xianya	Executive Director and General Manager
Chan Siu Kei Ken	Executive Director
Yao Haiyun	Non-executive Director
Liu Fei	Non-executive Director
Zhong Renqian	Independent non-executive Director
Xu Da	Independent non-executive Director
Zhang Jianlei	Independent non-executive Director

The table below provides membership information of the following three Board committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chan Siu Kei Ken	—	—	—	member
Zhong Renqian	member	member	member	—
Xu Da	member	member	member	member
Zhang Jianlei	chairman	chairman	chairman	chairman

Hong Kong
13 January 2026