

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ETHK 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	—
Xu Da	member	member	member
Zhang Jianlei	chairman	chairman	chairman

Hong Kong
13 January 2026