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ETHK[®] Labs
华检医疗 (1931.HK)

ETHK Labs Inc.

華檢醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1931)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of ETHK Labs Inc. (the “**Company**”) dated 26 January 2026 in relation to, among others, the change of company name to “ETHK Labs Inc.”. The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing articles of association of the Company (the “**Articles of Association**”) to (i) make corresponding amendments to reflect the change of company name; (ii) make amendments on cancellation of repurchased shares and/or holding of repurchased shares as treasury shares of the Company in view of the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (iii) bring the Articles of Association in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; and (iv) incorporate certain corresponding and housekeeping amendments (the “**Proposed Amendments**”).

The Board proposes to effect the Proposed Amendments by adopting the fourth amended and restated articles of association of the Company (the “**Amended and Restated Articles of Association**”). A full text of the proposed Amended and Restated Articles of Association (marked-up against the Articles of Association) is set out in the circular despatched to the shareholders of the Company (the “**Shareholders**”) on 22 May 2026.

The Amended and Restated Articles of Association is prepared in the English language. The Chinese translation of the Amended and Restated Articles of Association is for reference only. In case of any discrepancy or inconsistency between the English and Chinese versions, the English version shall prevail.

The Proposed Amendments and the proposed adoption of the Amended and Restated Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened and held on 30 June 2026 (the “AGM”). Prior to the passing of the special resolution at the AGM, the Articles of Association shall remain valid.

A circular containing, among other things, details of the Proposed Amendments and the adoption of the Amended and Restated Articles of Association, together with a notice convening the AGM has been despatched to the Shareholders on 22 May 2026.

By order of the Board
ETHK Labs Inc.
Lin Xianya
Executive Director

Hong Kong, 26 May 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lin Xianya, Mr. Chan Siu Kei Ken and Ms. Yi Xiao, two non-executive Directors, namely, Ms. Yao Haiyun and Mr. Liu Fei and three independent non-executive Directors, namely, Dr. Zhong Renqian, Mr. Xu Da and Mr. Zhang Jianlei.