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# **ETHK**<sup>com</sup> 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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION THE ACQUISITION OF THE TARGET SHARES AND ENTRUSTMENT ARRANGEMENT**

Reference is made to the announcements of ETHK Labs Inc. (the “**Company**”) dated 16 November 2025 and 11 March 2026 (the “**Announcements**”) in relation to the acquisition of shares with entrustment of voting rights in the Target Company, the announcement of the Company dated 17 April 2026 in respect of delay in despatch of the Circular and the announcement of the Company dated 29 May 2026 in respect of the further delay in despatch of the Circular (the “**Further Delay Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Further Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Share Transfer Agreement, the First Voting Rights Entrusted Agreement and the Second Voting Rights Entrusted Agreement and the transactions contemplated thereunder; (ii) the financial information of the Target Group; and (iii) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 12 June 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, including, among other things, the financial information of the Target Group, it is expected that the Circular will be despatched to the Shareholders on or before 30 June 2026.

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

Hong Kong, 12 June 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.*