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CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to (i) the announcement of ETHK Labs Inc. (formerly known as “IVD Medical Holding Limited”) (the “**Company**”) dated 22 October 2025; (ii) the circular of the Company dated 4 November 2025 (the “**Circular**”); and (iii) the announcement of the Company dated 26 November 2025 relating to the poll results of the extraordinary general meeting held on 26 November 2025, in relation to, among other things, the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the passing of the special resolution at the EGM held on 26 November 2025, the English name of the Company has been changed from “IVD Medical Holding Limited” to “ETHK Labs Inc.” and the dual foreign name in Chinese of the Company remains unchanged as “華檢醫療控股有限公司” (the “**Change of Company Name**”), with immediate effect.

The certificate of incorporation on change of name of the Company has been issued by the Registrar on 4 December 2025, certifying the change of the English name of the Company from “IVD Medical Holding Limited” to “ETHK Labs Inc.” and the dual foreign name in Chinese of the Company remains unchanged, with immediate effect. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 December 2025 confirming the registration of the new English name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “IVD MEDICAL” to “ETHK LABS INC.” while the Chinese stock short name of the Company remain unchanged as “華檢醫療” for trading in the Shares on the Stock Exchange, in Chinese, with effect from 9:00 a.m. on 30 January 2026. The stock code of the Company on the Stock Exchange will remain unchanged as “1931”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be effective and valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 30 January 2026.

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

Hong Kong, 26 January 2026

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