
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **ETHK Labs Inc.**, you should at once hand this supplemental circular, together with the form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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**SUPPLEMENTAL CIRCULAR TO
THE CIRCULAR DATED 22 MAY 2026
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read in conjunction with the circular and the notice convening the AGM, both dated 22 May 2026.

A letter from the Board is set out on pages 2 to 4 of this supplemental circular.

The AGM will be held as originally scheduled at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June, 2026 at 11:00 a.m.. The supplemental notice of the AGM setting out amended and supplemented resolution to be considered and approved at the AGM is set out on pages 5 to 6 in this supplemental circular.

The proxy form for the AGM issued by the Company along with the Circular will remain valid and effective to the fullest extent applicable. Whether or not you are able to attend the annual general meeting, please complete and sign the proxy form in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the annual general meeting or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the annual general meeting or any adjournment thereof if they so wish, and in such event, the instrument appoint a proxy shall be deemed to be revoked.

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DEFINITIONS

In this supplemental circular, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular, and the following expressions shall have the following meanings:

“Circular”	the circular of the Company dated 22 May 2026
“Proposed Amendments”	the proposed amendments to the Articles of Association as set out in the Appendix III to the Circular, and as amended and supplemented in the supplemental circular of the Company dated 5 June 2026

LETTER FROM THE BOARD



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

Executive Director:

Mr. Lin Xianya
Mr. Chan Siu Kei Ken
Ms. Yi Xiao

Non-executive Directors:

Ms. Yao Haiyun
Mr. Liu Fei

Independent Non-executive Directors:

Dr. Zhong Renqian
Mr. Xu Da
Mr. Zhang Jianlei

Registered Office:

Conyers Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive
PO Box 2681, Grand Cayman
KY1-1111, Cayman Islands

*Headquarters and Principal Place of Business
in Chinese Mainland:*

Room 602, Building 6
Lane 299, Bisheng Road
Zhangjiang Hi-Tech Park
Pudong New Area District
Shanghai, China

Principal Place of Business in Hong Kong:

Room 1703, Grandtech Centre
8 On Ping Street, Sha Tin
Hong Kong

5 June 2026

To the Shareholders

Dear Sir/Madam,

**SUPPLEMENTAL CIRCULAR TO
THE CIRCULAR DATED 22 MAY 2026
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read in conjunction with the Circular.

The purpose of this supplemental circular is to provide you with additional information for making informed decisions in relation to the resolution at the AGM in respect of the Proposed Amendments to the Articles of Association.

LETTER FROM THE BOARD

The Board intends to retract certain Proposed Amendments to the Articles of Association, as detailed below:

Proposed Amendments to the Articles of Association as stated in the Circular	Original Provision in the Articles of Association
64. ~~The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place as the meeting shall determine, but no business shall be transacted at any adjourned meeting other than the business which might lawfully have been transacted at the meeting had the adjournment not taken place. Prior to the holding of a general meeting, the Board may postpone, and at a general meeting, the chairman may (without the consent of the meeting) or shall at the direction of the meeting, adjourn the meeting from time to time (or indefinitely) and from place to place, but no business shall be transacted at any adjourned or postponed meeting other than the business which might lawfully have been transacted at the meeting had the adjournment or the postponement not taken place. Notice of a postponement must be given to all Members by any means as the Board may determine.~~ When a meeting is adjourned for fourteen (14) days or more, at least seven (7) clear days' notice of the adjourned meeting shall be given specifying the time and place of the adjourned meeting but it shall not be necessary to specify in such notice the nature of the business to be transacted at the adjourned meeting and the general nature of the business to be transacted. Save as aforesaid, it shall be unnecessary to give notice of an adjournment.	64. The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place as the meeting shall determine, but no business shall be transacted at any adjourned meeting other than the business which might lawfully have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen (14) days or more, at least seven (7) clear days' notice of the adjourned meeting shall be given specifying the time and place of the adjourned meeting but it shall not be necessary to specify in such notice the nature of the business to be transacted at the adjourned meeting and the general nature of the business to be transacted. Save as aforesaid, it shall be unnecessary to give notice of an adjournment.

Accordingly, the Board proposes to retain the original provision outlined above without any changes. Save as disclosed, the Proposed Amendments as set out in the Circular remain unchanged.

Save as supplemented by this supplemental circular and the supplemental notice of the AGM, the other information set out in the Circular and the notice of the AGM dated 22 May 2026 remain unchanged.

LETTER FROM THE BOARD

The proxy form for the AGM issued by the Company along with the Circular will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the Company's Hong Kong branch share registrar of the Company. To be valid, the proxy form must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the AGM or any adjournment thereof (as the case may be). Completion and delivery of the proxy form will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

The Directors consider that the revised resolution as set out in the supplemental notice of AGM is in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the amended and supplemented resolution in the supplemental notice of AGM.

Yours faithfully,
For and on behalf of the Board
ETHK Labs Inc.
Lin Xianya
Executive Director

SUPPLEMENTAL NOTICE OF THE AGM

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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is hereby made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of ETHK Labs Inc. (the “**Company**”) to be held at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 11:00 a.m., both dated 22 May 2026, which contain the resolutions to be tabled before the AGM for shareholders’ consideration.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the resolution numbered 13 contained in the Notice is to be amended and supplemented as follows:

SPECIAL RESOLUTION

13. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

“**THAT:**

- (a) the proposed amendments (the “**Proposed Amendments**”) to the existing third amended and restated articles of association of the Company, details of which are set out in the Appendix III to the circular of the Company dated 22 May 2026, and as amended and supplemented in the supplemental circular of the Company dated 5 June 2026, be and are hereby approved;
- (b) the new fourth amended and restated articles of association of the Company (the “**Amended and Restated Articles of Association**”), which includes the Proposed Amendments and a copy of which has been produced to this meeting and marked “A” and initialed by the chairman of the meeting, be and is hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing third amended and restated articles of association of the Company with immediate effect; and

SUPPLEMENTAL NOTICE OF THE AGM

- (c) any director or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Amended and Restated Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in Cayman Islands and Hong Kong.”

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

Hong Kong, 5 June 2026

Notes:

1. Details of the above resolution are set out in the circular of the Company dated 22 May 2026 and the supplemental circular of the Company dated 5 June 2026. Unless otherwise defined in the supplemental notice of the AGM, capitalised terms used in this supplemental notice of the AGM shall have the same meanings as those defined in the Circular and the supplemental circular of the Company dated 5 June 2026.
2. A proxy form for the AGM is published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.ivd.xyz.com>). The proxy form for the AGM issued by the Company along with the Circular will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the Company’s Hong Kong branch share registrar of the Company.
3. Please refer to the Notice for details in respect of the other resolutions to be passed at the AGM, eligibility for attending the AGM, the proxy form, registration procedures, closure of register of members, reply slip and other relevant matters in relation to the AGM.
4. References to time and dates in this supplemental notice are to Hong Kong time and dates.
5. Shareholders may contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) for any enquiry regarding the aforesaid arrangement.