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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

- (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.

As at the date of this notice, 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.