

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

References are made to (i) the circular (the “**Circular**”) of ETHK Labs Inc. (the “**Company**”) and the notice of the annual general meeting of the Company (the “**AGM Notice**”), both dated 22 May 2026; and (ii) the supplemental circular of the Company (the “**Supplemental Circular**”) and the supplemental notice of the annual general meeting of the Company (the “**Supplemental AGM Notice**”), both dated 5 June 2026, in relation to the annual general meeting of the Company held on 30 June 2026 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

At the AGM held on 30 June 2026, all proposed resolutions as set out in the AGM Notice and Supplemental AGM Notice were passed on a poll. The poll results are set out below:

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2025.	909,540,229 (100%)	0 (0%)
2.	To re-elect Mr. Chan Siu Kei as an executive Director.	909,540,229 (100%)	0 (0%)
3.	To re-elect Ms. Yi Xiao as an executive Director.	909,540,229 (100%)	0 (0%)
4.	To re-elect Ms. Yao Haiyun as a non-executive director of the Company.	909,537,229 (99.99%)	3,000 (0.01%)
5.	To re-elect Dr. Zhong Renqian as an independent non-executive director of the Company.	909,537,229 (99.99%)	3,000 (0.01%)

Ordinary resolutions		Number of votes (approximate %)	
		For	Against
6.	To re-elect Mr. Xu Da as an independent non-executive director of the Company.	909,540,229 (100%)	0 (0%)
7.	To re-elect Mr. Zhang Jianlei as an independent non-executive director of the Company.	909,540,229 (100%)	0 (0%)
8.	To authorise the Board to fix the remuneration of the Directors.	465,885,858 (51.22%)	443,654,371 (48.78%)
9.	To re-appoint Prism Hong Kong Limited as auditors and to authorise the Board to fix the auditors' remuneration.	909,537,229 (99.99%)	3,000 (0.01%)
10.	To grant a general mandate to the Directors to repurchase shares of the Company.	465,885,858 (51.22%)	443,654,371 (48.78%)
11.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	465,882,858 (51.22%)	443,657,371 (48.78%)
12.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) under the ordinary resolution number 11 by the aggregate number of the shares repurchased by the Company under the ordinary resolution number 10.	465,882,858 (51.22%)	443,657,371 (48.78%)
Special resolution		Number of votes (approximate %)	
		For	Against
13.	To approve the adoption of the fourth amended and restated 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.	909,540,229 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of ordinary resolutions numbered 1 to 12, these resolutions were passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of special resolution numbered 13, this resolution was passed as a special resolution.

Notes:

- (1) Please refer to the AGM Notice and Supplemental AGM Notice for the full text of the resolutions.
- (2) The total number of issued Shares, being the total number of Shares entitling the holders to attend and vote on each resolution at the AGM: 1,604,289,096 Shares, excluding 17,199,000 treasury Shares. As of the date of the AGM, save for the treasury Shares, there were no Shares which have been repurchased by the Company for cancellation but were not yet cancelled.
- (3) There were no restrictions on any Shareholder to cast votes on any resolution at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of a resolution. No Shareholders were required under the Listing Rules to abstain from voting on any resolution at the AGM. No Shareholders had stated in the Circular that they intended to vote against or to abstain from voting on a resolution at the AGM. No Shares were actually voted but excluded from calculating the poll results.
- (4) Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.
- (5) All Directors attended the AGM in person or through electronic means.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the above special resolution numbered 13 regarding the amendments to the Articles of Association was duly passed by the Shareholders at the AGM, the Amended and Restated Articles of Association took effect on 30 June 2026. The full text of the Amended and Restated Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (<http://www.ivd.xyz.com>).

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

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises four 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.