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# ETHK<sup>®</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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2026**

References are made to the circular (the “**Circular**”) of ETHK Labs Inc. (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”), both dated 30 June 2026; in relation to the extraordinary general meeting of the Company held on 27 July 2026 (the “**EGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 27 July 2026, the proposed resolutions as set out in the EGM Notice were put to vote on a poll. The poll results are set out below:

| Ordinary resolutions |                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Number of votes<br>(approximate %) |                         |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------|
|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                           | For                                | Against                 |
| 1.                   | <b>THAT</b><br><br>(a) the share transfer agreement (the “ <b>Share Transfer Agreement</b> ”) dated 12 November 2025 entered into by Hangzhou Better Smart Investment Management Consulting Partnership (Limited Partnership)* (杭州更好智投管理諮詢合夥企業(有限合夥)) (the “ <b>Purchaser</b> ”) and Mr. Ge Hang (the “ <b>Vendor</b> ”) and the proposed transactions and other matters contemplated thereunder, be and are hereby confirmed, approved and ratified; and | 468,008,858<br>(51.34%)            | 443,654,371<br>(48.66%) |

| Ordinary resolutions |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Number of votes<br>(approximate %) |                                 |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------|
|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | For                                | Against                         |
|                      | (b) any one of the directors of the Company be and is hereby authorized to do all such acts and things incidental to the Share Transfer Agreement and the relevant ancillary agreements as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to the Share Transfer Agreement, the relevant ancillary agreements and the transactions contemplated thereunder.                                                                                                                                                                                                                                                                                                                                                                            |                                    |                                 |
| 2.                   | <p><b>THAT</b></p> <p>(a) the first voting rights entrusted agreement (the “<b>First Voting Rights Entrusted Agreement</b>”) dated 12 November 2025 entered into by the Purchaser and the Vendor and the proposed transactions and other matters contemplated thereunder, be and are hereby confirmed, approved and ratified; and</p> <p>(b) any one of the directors of the Company be and is hereby authorized to do all such acts and things incidental to the First Voting Rights Entrusted Agreement and the relevant ancillary agreements as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to the First Voting Rights Entrusted Agreement, the relevant ancillary agreements and the transactions contemplated thereunder.</p> | <p>468,008,858<br/>(51.34%)</p>    | <p>443,654,371<br/>(48.66%)</p> |

| Ordinary resolutions |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Number of votes<br>(approximate %) |                                 |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------|
|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | For                                | Against                         |
| 3.                   | <p><b>THAT</b></p> <p>(a) the second voting rights entrusted agreement (the “<b>Second Voting Rights Entrusted Agreement</b>”) dated 14 November 2025 entered into by the Purchaser and Jinfuyuan (Hainan) Private Equity Fund Management Partnership (Limited Partnership)* (錦福源(海南)私募基金管理合夥企業(有限合夥)) and the proposed transactions and other matters contemplated thereunder, be and are hereby confirmed, approved and ratified; and</p> <p>(b) any one of the directors of the Company be and is hereby authorized to do all such acts and things incidental to the Second Voting Rights Entrusted Agreement and the relevant ancillary agreements as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to the Second Voting Rights Entrusted Agreement, the relevant ancillary agreements and the transactions contemplated thereunder.</p> | <p>468,008,858<br/>(51.34%)</p>    | <p>443,654,371<br/>(48.66%)</p> |

\* Please refer to the EGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were passed as ordinary resolutions.

*Notes:*

- (1) Please refer to the EGM Notice for the full text of the resolution.
- (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 EGM, 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 EGM. There were no Shares entitling the holders to attend the EGM 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 EGM. No Shareholders had stated in the Circular that they intended to vote against or to abstain from voting on a resolution at the EGM. 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 EGM.
- (5) All Directors attended the EGM in person or through electronic means.

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

Hong Kong, 27 July 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.*