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ETHK^{com} 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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ETHK Labs Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for six months ended 30 June 2026, the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 20 August 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 six independent non-executive directors, namely, Dr. Zhong Renqian, Mr. Xu Da and Mr. Zhang Jianlei.