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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of ETHK Labs Inc. are set out below:

Lin Xianya	Executive Director and General Manager
Wong Ka Sing	Executive Director
Yi Xiao	Executive Director and Chief Scientist
Yao Haiyun	Non-executive Director
Liu Fei	Non-executive Director
Zhong Renqian	Independent non-executive Director
Xu Da	Independent non-executive Director
Zhang Jianlei	Independent non-executive Director

The table below provides membership information of the following three Board committees on which each Board member serves.

Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Wong Ka Sing	–	–	member
Zhong Renqian	member	member	–
Xu Da	member	member	member
Zhang Jianlei	chairman	chairman	chairman

Hong Kong
10 November 2026