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华科资本
WEALTHKING INVESTMENTS

WEALTHKING INVESTMENTS LIMITED

華科資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1140)

TERMINATION OF CONTINUING CONNECTED TRANSACTION

This announcement is made pursuant to Rule 14A.35 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Reference is made to the announcement dated 8 April 2021 (the “**Announcement**”) of Wealthking Investments Limited (the “**Company**”) in relation to the new investment management agreement. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company has received a notice from the Investment Manger informing the Company of the its intention to terminate the New Investment Management Agreement. The Company was given to understand that the Investment Manager was undergoing human resource restructuring and wished to shift its business focus.

By mutual agreement, the New Investment Management Agreement was terminated on 30 August 2022. The Company is identifying suitable candidate to undertake the role of the investment manager of the Company.

The Board considers that the termination of the New Investment Management Agreement has no material adverse impact on the existing business of the Group.

By order of the Board
Wealthking Investments Limited
Liu Zhiwei
Executive Director and Chairman

Hong Kong SAR, 30 August 2022

As at the date of this announcement, the Board comprises one executive Director, namely, Dr. Liu Zhiwei; two non-executive Directors, namely Dr. Fu Weigang and Dr. Wang Shibin; and three independent non-executive Directors, namely, Mr. Chen Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.