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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2022

References are made to the circular (the “**Circular**”) of Wealthking Investments Limited (the “**Company**”) and the notice convening the EGM (the “**Notice**”) both dated 27 October 2022. Terms used herein shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

The Board hereby announces that the resolution as set out in the Notice (the “**Resolution**”) was duly passed as ordinary resolution by way of poll by the Shareholders at the EGM held on 17 November 2022.

As at the date of the EGM, the total number of issued Shares of the Company was 9,630,903,735 Shares. As disclosed in the Circular, Dr. Liu and his associates who held a total of 2,457,495,130 Shares (representing approximately 25.52% of the total issued share capital of the Company) as at the date of EGM, were required to abstain and had abstained from voting for the Resolution at the EGM. Save as disclosed, no Shareholders were required to abstain from voting according to Rule 13.40 of the Listing Rules or have indicated in the Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM. The total number of Shares entitling the holders to attend and vote on the Resolution at the EGM were 7,173,408,605 Shares.

The full text of the Resolution is set out in the Notice. The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		FOR	AGAINST
1.	<p>Proposed Refreshment of General Mandate</p> <p>To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution.</p>	2,141,329,937 (99.69%)	6,581,998 (0.31%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the EGM.

The following Directors have attended the EGM, namely Dr. Liu Zhiwei, Dr. Fu Weigang, Dr. Wang Shibin, Mr. Chen Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.

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

Hong Kong SAR, 17 November 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 Yunming, Mr. Yan Xiaotian and Mr. Zhao Kai.