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WEALTHKING INVESTMENTS LIMITED

華科資本有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1140)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors of Wealthking Investments Limited (the "Company") hereby announces that with effect from 21 November 2022, the principal place of business of the Company will be changed to Room 3910–13, 39/F, COSCO Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong. All telephone and facsimile numbers will remain unchanged.

By Order of the Board
Wealthking Investments Limited
Liu Zhiwei

Executive Director and Chairman

Hong Kong, 18 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 Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.