

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wealthking Investments Limited are set out below effective 31 May 2023.

Executive Director:

Dr. Liu Zhiwei (*Chairman*)

Non-executive Directors:

Dr. Wang Qin (*Co-Chairman*)

Dr. Fu Weigang

Dr. Wang Shibin

Independent Non-executive Directors:

Mr. Chen Yuming

Mr. Yan Xiaotian

Mr. Zhao Kai

The Board has set up four committees, including Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee. The table below provides membership information of these committees on which each Board member serves effective 31 May 2023.

| Directors | Audit Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee |
|------------------|------------------------|-------------------------------|-----------------------------|---------------------------------------|
| Dr. Liu Zhiwei | | | C | |
| Dr. Wang Qin | | | | |
| Dr. Fu Weigang | | | | |
| Dr. Wang Shibin | | | | |
| Mr. Chen Yuming | C | M | M | M |
| Mr. Yan Xiaotian | M | M | M | C |
| Mr. Zhao Kai | M | C | M | M |

Notes:

C — Chairman of the Board Committee

M — Member of the Board Committee

Hong Kong, 31 May 2023