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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)

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 8 June 2023.

Executive Director:

Dr. Liu Zhiwei

Non-executive Directors:

Dr. Wang Qin (*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 8 June 2023.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. Liu Zhiwei				
Dr. Wang Qin			C	
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, 8 June 2023