

*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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 AUGUST 2023**

References are made to the circular (the “**Circular**”) of Wealthking Investments Limited (the “**Company**”) and the notice convening the EGM (the “**Notice**”) both dated 26 July 2023. 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 resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders at the EGM held on 25 August 2023.

As at the date of the EGM, 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 resolutions proposed at the EGM. The total number of Shares entitling the holders to attend and vote on the Resolutions at the EGM were 10,520,324,505 Shares.

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

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	<p><b>Proposed Increase in Authorised Share Capital</b></p> <p>To approve the increase in the authorised share capital of the Company from HK\$2,000,000,000 divided into 20,000,000,000 shares of HK\$0.10 each to HK\$5,000,000,000 divided into 50,000,000,000 shares by the creation of an additional 30,000,000,000 shares.</p>	5,807,172,421 (99.89%)	6,373,998 (0.11%)
<b>SPECIAL RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
2.	<p><b>Proposed Change of Company Name</b></p> <p>To approve the change of the English name of the Company from “Wealthking Investments Limited” to “Wealthink AI-Innovation Capital Limited” and the Chinese name of the Company from “華科資本有限公司” to “華科智能投資有限公司”.</p>	5,813,546,419 (100.00%)	0 (0.00%)
3.	<p><b>Proposed Adoption of the Amended and Restated Memorandum and Articles</b></p> <p>To consider and approve the adoption of the Amended and Restated Memorandum and Articles of the Company and to authorise the directors of the Company to do all such acts and things as they shall, in their absolute discretion, deem necessary or expedient to give effect to the adoption of the Amended and Restated Memorandum and Articles.</p>	5,813,546,419 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolution, and more than 75% of the votes were cast in favour of the special resolutions, the Resolutions were duly passed by the Shareholders 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. Wang Qin, Dr. Liu Zhiwei, Dr. Fu Weigang, Dr. Wang Shibin, Mr. Yan Xiaotian and Mr. Zhao Kai.

By order of the Board  
**Wealthking Investments Limited**  
**Wang Qin**  
*Chairman*

Hong Kong SAR, 25 August 2023

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