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## **WEALTHINK AI-INNOVATION CAPITAL LIMITED**

### **華科智能投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1140)**

### **NET ASSET VALUE**

As at 31 December 2023, the unaudited Net Asset Value per share of Wealthink AI-Innovation Capital Limited was approximately HK\$0.948.

By order of the Board  
**Wealthink AI-Innovation Capital Limited**  
**Wang Qin**  
*Chairman*

Hong Kong SAR, 15 January 2024

*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 Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.*