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**华科智能**  
WEALTHINK AI

## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wealthink AI-Innovation Capital Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at Room 3910-13, 39/F, COSCO Tower, Grand Millennium Plaza, 183 Queen’s Road, Central, Hong Kong on Friday, 21 June 2024 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication and considering the recommendation of payment of a final dividend (if appropriate) and transacting any other business.

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

Hong Kong, 12 June 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.*