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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Wealthink AI-Innovation Capital Limited (the “Company”) hereby announces that Dr. Liu Zhiwei (“Dr. Liu”) has tendered his resignation as an executive Director and one of the authorised representatives of the Company pursuant to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 9 October 2024. Dr. Liu has indicated that he wishes to devote more time to his other business engagements.

Dr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to take this opportunity to express its gratitude to Dr. Liu for his valuable contributions to the Board and the Company during his tenure of service.

Following the resignation of Dr. Liu, the Company has no executive Director. The Board is actively identifying suitable candidates to fill the vacancy and further announcement(s) will be made as and when appropriate. Until a new executive Director is appointed to the Board, the Company will continue to maintain the same investment policies and strategies all along adopted and implemented by the Company and will also seek the professional advice of the investment manager of the Company as and when appropriate.

The Board further announces that Dr. Wang Qin, a non-executive Director and the chairman of the Board, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 9 October 2024.

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

Hong Kong, 9 October 2024

As at the date of this announcement, the Board comprises three non-executive Directors, namely Dr. Wang Qin, Dr. Fu Weigang and Dr. Wang Shibin; and three independent non-executive Directors, namely, Mr. Yan Xiaotian, Mr. Zhao Kai and Mr. Yang Songbin.