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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Wealthink AI-Innovation Capital Limited (the “Company”) hereby announces that the following changes in the Company will take place with effect from 17 October 2024:

- (i) Ms. Ng Sau Lai (“Ms. Ng”) has resigned as the company secretary (the “Company Secretary”) of the Company and ceased to be one of the authorised representatives (the “Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”); and
- (ii) Ms. Yan Xin (“Ms. Yan”) has been appointed as the Company Secretary and an Authorised Representative.

Ms. Ng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Yan holds a master’s degree in Corporate Governance and Compliance from Hong Kong Baptist University. She has over 10 years of experience in company secretarial, corporate governance and corporate finance matters. Since January 2024, Ms. Yan has been the company secretary and an authorised representative of GoFintech Innovation Limited (stock code: 290, a company listed on the Main Board of the Stock Exchange). Ms. Yan is an associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contribution to the Company during her tenure of service and also welcome Ms. Yan on her appointment.

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

Hong Kong, 17 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.