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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Wealththink AI EGM**”) of Wealththink AI-Innovation Capital Limited (“**Wealththink AI**”) will be held at Room 3910-13, 39/F, COSCO Tower, Grand Millennium Plaza, 183 Queen’s Road Central, Hong Kong on Tuesday, 15 July 2025 at 11:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolution (with or without modifications) (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the joint circular dated 25 June 2025 issued by GoFintech Quantum Innovation Limited and Wealththink AI (the “**Joint Circular**”)):

ORDINARY RESOLUTION

“THAT:

- (a) the Sale and Purchase Agreement (as described and defined in the Joint Circular) and the transactions contemplated thereunder, including the Disposal, be and are hereby approved, confirmed and ratified; and
- (b) the Wealththink AI Directors be and are hereby authorised to, on behalf of Wealththink AI, do all such acts and things, sign and execute (whether under common seal of Wealththink AI or otherwise) such documents or agreements or deeds and take all such steps and actions as they may in their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder, including the Disposal, and agree to such variation, amendment or waiver as are, in the opinion of the Wealththink AI Directors, in the interest of Wealththink AI and the Wealththink AI Shareholders as a whole.”

By order of the Wealththink AI Board

WEALTHINK AI-INNOVATION CAPITAL LIMITED

Wang Qin

Chairman

Hong Kong, 25 June 2025

Registered office:
P.O. Box 309,
Ugland House,
Grand Cayman, KY1-1104,
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
Room 3910-13, 39/F, COSCO Tower,
Grand Millennium Plaza,
183 Queen's Road Central,
Hong Kong

Notes:

1. As set out in the section headed "Special Arrangements for the Wealththink AI EGM" of the joint circular, the Wealththink AI EGM will be a hybrid meeting and the Wealththink AI Independent Shareholders may attend the Wealththink AI EGM in person or via the eVoting Portal. In addition to attending the Wealththink AI EGM in person, the Wealththink AI Independent Shareholders will also be able to exercise their voting rights in one of the following ways: (1) attend the Wealththink AI EGM via the eVoting Portal which enables live streaming and interactive platform for submitting questions and voting online; or (2) appoint the chairman of the Wealththink AI EGM as your proxy to attend and vote on your behalf. Whether or not you intend to attend the Wealththink AI EGM via eVoting Portal, you are requested to complete the form of proxy and return it to Wealththink AI's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the Wealththink AI EGM (i.e. at or before 11:00 a.m. on Sunday, 13 July 2025 (Hong Kong time)) or any adjournment thereof (as the case may be). The completion and return of a form of proxy will not preclude you from attending and voting at the Wealththink AI EGM via eVoting Portal.
2. A **blue** proxy form for use at the Wealththink AI EGM is enclosed herewith.
3. A member of Wealththink AI entitled to attend and vote at the meeting above is entitled to appoint in written form one or, if he is the holder of two or more Wealththink AI Shares, more proxies to attend and vote instead of him. A proxy need not be a member of Wealththink AI.
4. In the case of joint holders of Wealththink AI Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Wealththink AI Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the above meeting, whether in person or by proxy, then one of the said persons so present whose name stands first on the register in respect of such Wealththink AI Shares shall alone be entitled to vote in respect thereof.
5. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with Wealththink AI's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the meeting (i.e., at or before 11:00 a.m. on Sunday, 13 July 2025 (Hong Kong time)), or any adjournment thereof.
6. Delivery of an instrument appointing a proxy will not preclude a member from attending and voting in person at the above meeting or any adjournment thereof and in such event, the instrument appointing a proxy will be deemed to be revoked.

7. The register of members of Wealthink AI will be closed from Thursday, 10 July 2025 to Tuesday, 15 July 2025, both days inclusive, for determining shareholders' rights to attend and vote at the Wealthink AI EGM. In order to qualify for attending the above meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with Wealthink AI's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 9 July 2025.
8. This notice has been printed in English and Chinese. In the event of any inconsistency, the English text of this notice shall prevail over its Chinese text.
9. The resolution(s) set out in this notice will be taken by poll at the Wealthink AI EGM.
10. Where a "black" rainstorm warning is in force or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted or "extreme conditions" caused by super typhoons is in force at 8:00 a.m. on the date of the Wealthink AI EGM, the Wealthink AI EGM will be postponed. Wealthink AI will publish an announcement on Wealthink AI's website at www.1140.com.hk and the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> to notify members of the date, time and place of the rescheduled Wealthink AI EGM.

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