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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 28 August 2025:

- (i) Ms. Yan Xin (“**Ms. Yan**”) 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. Wang Yun (“**Ms. Wang**”) has been appointed as the Company Secretary and an Authorised Representative.

Ms. Yan 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. Wang holds a Master of Corporate Governance from Hong Kong Metropolitan University and a Master of Applied Statistics from Xiamen University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Wang accumulated over 10 years of experience in company secretarial, corporate governance, investor relationship management, investment management, and fintech.

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

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

Hong Kong, 28 August 2025

As at the date of this announcement, the 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.