

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director**”) of Wealthink AI-Innovation Capital Limited (the “**Company**”) announces that Mr. Yang Songbin has resigned as an independent non-executive Director, and will cease to act as the chairman of the audit committee (the “**Audit Committee**”) of the Company, a member of each of the remuneration committee (the “**Remuneration Committee**”) of the Company, the nomination committee (the “**Nomination Committee**”) of the Company and the corporate governance committee (the “**Corporate Governance Committee**”) of the Company with effect from January 21, 2026. Mr. Yang Songbin has indicated that he wished to focus on his other career developments.

Mr. Yang Songbin has confirmed that he had no disagreement with the Board and that 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 of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Yang Songbin for his valuable contributions to the Board and the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that, following the resignation of Mr. Yang Songbin, Mr. He Hongchun has been appointed as an independent non-executive Director of the Company with effect from January 21, 2026.

Mr. He Hongchun, aged 51, graduated from Xiangtan University in 1995 majoring in Accounting. He is currently a member of the Chinese Institute of Certified Public Accountants and holds the qualification of Independent Director issued by the Shenzhen Stock Exchange, the qualification of Board Secretary issued by the Shanghai Stock Exchange, and the qualification of Fund Practitioner issued by the Asset Management Association of China.

Mr. He Hongchun has over 20 years of extensive experience in the fields of finance and auditing. From 2000 to 2011, he served successively as the financial controller of Xinjiang Huitong (Group) Co., Ltd. (currently known as Bohai Leasing Co., Ltd., a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 000415.SZ)) and its subsidiaries, the financial manager of Shanghai Longyuan Shuangdeng Industrial Co., Ltd., the deputy financial controller of Maiquer Group Co., Ltd., a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 002719.SZ), and deputy financial controller of Guangzheng Steel Structure Co., Ltd., a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 002524.SZ).

From April 2011 to March 2020, Mr. He Hongchun acted as a business partner and project management director of Suzhou Delta Capital Investment Management Co., Ltd. From June 2020 to September 2020, Mr. He Hongchun served as the financial controller of Qingdao SiEn Integrated Circuits Co., Ltd., a portfolio company under Xingcheng Capital. Since September 2020, Mr. He Hongchun has been serving as a director, the deputy general manager and the financial controller of Hunan Yuemo Advanced Semiconductor Co., Ltd.

Mr. He Hongchun will hold the office of independent non-executive Director from January 21, 2026 until the first annual general meeting of the Company after his appointment, subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company. Mr. He Hongchun has entered into a service contract with the Company, pursuant to which Mr. He Hongchun is entitled to a director’s fee of HK\$250,000 per annum. Mr. He Hongchun’s remuneration was determined by the Board pursuant to the recommendation made by the Remuneration Committee with reference to his duties and responsibilities within the Company, the prevailing market conditions of companies of comparable size and similar operations, and will be subject to review by the Remuneration Committee from time to time.

Save as disclosed above, Mr. He Hongchun (i) does not have any relationship with any director, senior management, substantial or controlling shareholder (having the meaning ascribed to it in the Listing Rules) of the Company; (ii) does not hold any other positions in the Company or its subsidiaries; and (iii) did not hold any directorship in the past three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance, Mr. He Hongchun does not have any interests in the shares of the Company.

Mr. He Hongchun has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment. There is no other matter which is required to be disclosed under Rule 3.14 of the Listing Rules in relation to the independence of Mr. He Hongchun.

Other than as disclosed above, there are no other matter in relation to the appointment of Mr. He Hongchun as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company, nor is there any information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to extend its warmest welcome Mr. He Hongchun in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Yang Songbin as an independent non-executive Director, he ceased to be the chairman of the Audit Committee, a member of each of the Remuneration Committee, the Nomination Committee and the Corporate Governance Committee with effect from January 21, 2026.

With effect from January 21, 2026, Mr. He Hongchun has been appointed as the chairman of the Audit Committee, a member of each of the Remuneration Committee, the Nomination Committee and the Corporate Governance Committee.

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

Hong Kong SAR, January 21, 2026

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. He Hongchun.