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**華科智能**  
HK. AI Capital Limited

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**華科智能投資有限公司**

*(formerly known as WEALTHINK AI-INNOVATION CAPITAL LIMITED)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1140)**

## **CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE**

References are made to the announcement of HK.AI Capital Limited (formerly known as “Wealthink AI-Innovation Capital Limited”) (the “**Company**”) dated 5 December 2025, the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company both dated 16 December 2025 and the poll results announcement of the EGM dated 9 January 2026 in relation to, among others, the proposed Change of Company Name.

Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that following the passing of a special resolution approving the proposed Change of Company Name by the Shareholders at the EGM held on 9 January 2026, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands certifying that the English name of the Company has been changed from “Wealthink AI-Innovation Capital Limited” to “HK.AI Capital Limited”, with effect from 14 January 2026. For the avoidance of doubt, the dual foreign name in Chinese of the Company “華科智能投資有限公司” remains unchanged.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 29 January 2026 certifying that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) was changed from “Wealthink AI-Innovation Capital Limited” to “HK.AI Capital Limited”, and for the avoidance of doubt, the Company’s name in Chinese, “華科智能投資有限公司”, remains unchanged in such certificate.

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, with respect to the trading of Shares on the Stock Exchange, the stock short name of the Company in English will be changed from “WEALTHINK AI” to “HK.AI CAPITAL” (without changing the stock short name of the Company in Chinese “華科智能投資”,) with effect from 9:00 a.m. on 11 February 2026. The stock code of the Company on the Stock Exchange remains unchanged as “1140”.

## **CHANGE OF COMPANY LOGO**

The following logo will be adopted as the logo of the Company to reflect the Change of Company Name with effect from the date of this announcement:



## **CHANGE OF COMPANY WEBSITE**

The Board further announces that the Company’s website will be changed from “www.1140.com.hk” to “www.hk.ai” with effect from the date of this announcement.

## **EFFECT OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO**

The Change of Company Name and the change of the company logo will not affect any rights of the Shareholders or the Group’s daily business operation and its financial position.

All existing certificates of securities in issue bearing the former name of the Company and the former company logo will continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name and the new logo of the Company. With effect from 11 February 2026, new share certificates of the Company bearing the logo as shown on the top of this announcement will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company.

By order of the Board  
**HK.AI Capital Limited**  
**WANG Qin**  
*Chairman*

Hong Kong, 6 February 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.*