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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HK.AI Capital Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at Room 4011, 40/F, COSCO Tower, Grand Millennium Plaza, 183 Queen’s Road, Central, Hong Kong on Monday, 29 June 2026 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication and considering the recommendation of payment of a final dividend (if appropriate) and transacting any other business.

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

Hong Kong, 17 June 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.