

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.



HK.AI CAPITAL LIMITED

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)

NET ASSET VALUE

As at 31 July 2026, the unaudited Net Asset Value per share of HK.AI Capital Limited was approximately HK\$1.104.

By order of the Board
HK.AI Capital Limited
Lin Jing
Chairlady

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises four non-executive Directors, namely Prof. Lin Jing, 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.