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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 AUGUST 2026**

The board of directors (the “**Board**”) of HK.AI Capital Limited (the “**Company**”) hereby announces the poll results of the annual general meeting of the Company held on 26 August 2026 (the “**AGM**”). As at the date of the AGM, the total number of issued shares of the Company was 11,657,280,502 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the Company’s auditor for the year ended 31 March 2026.	1,679,484,552 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
2.	(i) to re-elect Mr. HE Hongchun as an independent non-executive director of the Company;	1,679,484,552 (100%)	0 (0%)
	(ii) to re-elect Prof. LIN Jing as a non-executive director of the Company;	1,678,784,552 (99.96%)	700,000 (0.04%)
	(iii) to re-elect Dr. WANG Shibin as a non-executive director of the Company;	1,678,844,552 (99.96%)	640,000 (0.04%)
	(iv) to re-elect Mr. YAN Xiaotian as an independent non-executive director of the Company;	1,679,484,552 (100%)	0 (0%)
	(v) to re-elect Ms. SUN Qing as a non-executive director of the Company; and	1,679,484,552 (100%)	0 (0%)
	(vi) to authorise the board of directors to fix the remuneration of directors.	1,679,484,552 (100%)	0 (0%)
3.	To re-appoint Messrs. ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration.	1,679,484,552 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot and issue and deal with the unissued shares of HK\$0.10 each in the capital of the Company up to a maximum of 20% of the issued share capital of the Company (“ the Issue Mandate ”).	1,667,912,552 (99.31%)	11,572,000 (0.69%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase the Company’s shares up to a maximum of 10% of the issued share capital of the Company (“ the Repurchase Mandate ”).	1,679,484,552 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To approve the addition to the Issue Mandate of an amount representing the shares repurchased by the Company under the Repurchase Mandate (“ the Extension Mandate ”).	1,667,912,552 (99.31%)	11,572,000 (0.69%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 2(vi), 3, 4, 5 and 6, such resolutions were duly passed as ordinary resolutions.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The following Directors have attended the AGM, namely Prof. Lin Jing, Dr. Fu Weigang, Dr. Wang Shibin, Ms. Sun Qing, Mr. Yan Xiaotian, Mr. Zhao Kai and Mr. He Hongchun.

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

Hong Kong, 26 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.