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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 October 2026, the unaudited Net Asset Value per share of HK.AI Capital Limited was approximately HK$1.093.

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

Hong Kong, 13 November 2026

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Tsang Sze Wai Claudius; 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.