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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of HK.AI Capital Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the recommendation on the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 16 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.