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**华科资本**  
WEALTHKING INVESTMENTS

## **WEALTHKING INVESTMENTS LIMITED**

**華科資本有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1140)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wealthking Investments Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held at Room 3910-13, 39/F, COSCO Tower, Grand Millennium Plaza, 183 Queen’s Road, Central, Hong Kong on Wednesday, 21 June 2023 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 2023 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  
**Wealthking Investments Limited**  
**Wang Qin**  
*Chairman*

Hong Kong, 9 June 2023

*As at the date of this announcement, the Board comprises one executive Director, namely, Dr. Liu Zhiwei; three non-executive Directors, namely Dr. Wang Qin, Dr. Fu Weigang and Dr. Wang Shibin; and three independent non-executive Directors, namely, Mr. Chen Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.*