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华科智能
WEALTHINK AI

WEALTHINK AI-INNOVATION CAPITAL LIMITED

華科智能投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1140)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Wealthink AI-Innovation Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2024 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 2024 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
Wealthink AI-Innovation Capital Limited
Wang Qin
Chairman

Hong Kong SAR, 19 November 2024

As at the date of this announcement, the Board comprises three non-executive Directors, namely Dr. Wang Qin (Chairman), Dr. Fu Weigang and Dr. Wang Shibin; and three independent non-executive Directors, namely Mr. Yan Xiaotian, Mr. Zhao Kai and Mr. Yang Songbin.