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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)

ARRANGEMENT UNDER INCLEMENT WEATHER CONDITIONS FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 OCTOBER 2021

Reference is made to the circular (the “**Circular**”) and notice of the EGM (the “**Notice**”) of Wealthking Investments Limited (the “**Company**”) dated 21 September 2021. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

According to the Notice, the EGM is scheduled to be convened at 11:00 a.m. on Wednesday, 13 October 2021 at 41/F., One Exchange Square, 8 Connaught Place, Central, Hong Kong. Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the EGM.

In view of the possible inclement weather conditions, the Company would like to announce that:

1. in the event Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 8:00 a.m. on Wednesday, 13 October 2021, the EGM will be held as scheduled;
2. in the event Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 1:00 p.m. on Wednesday, 13 October 2021, the EGM will be adjourned to 4:00 p.m. on Wednesday, 13 October 2021 at the same venue; and
3. in the event Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 8:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is

expected to be hoisted during the period from 8:00 a.m. to 1:00 p.m. on 13 October 2021, the EGM will be adjourned to 11:00 a.m. on Friday, 15 October 2021 at the same venue.

If the EGM is so adjourned, the resolution set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and such resolution will be proposed at the adjourned EGM. All forms of proxy deposited with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, for the purposes of the EGM will remain valid for the adjourned EGM.

The record date for ascertaining entitlement of the Shareholders to attend and vote at the EGM will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the enquiry hotline of the Company's branch share registrar in Hong Kong at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays. Shareholders should make their own decision as to whether they wish to attend the EGM under inclement weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By Order of the Board
Wealthking Investments Limited
Liu Zhiwei
Executive Director and Chairman

Hong Kong, 12 October 2021

As at the date of this announcement, the Board comprises one executive Director, namely, Dr. Liu Zhiwei; two non-executive Directors, namely Dr. Fu Weigang and Dr. Wang Shibin; and three independent non-executive Directors, namely, Professor He Jia, Mr. Wang Xiaojun and Mr. Chen Yuming.