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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 41/F., One Exchange Square, 8 Connaught Place, Central, Hong Kong on Friday, 24 June 2022 at 10:45 a.m. 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 2022 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
Liu Zhiwei
Executive Director and Chairman

Hong Kong, 14 June 2022

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, Mr. Chen Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.