

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2022

The board of directors (the “**Board**”) of Wealthking Investments Limited (the “**Company**”) hereby announces the poll results of the annual general meeting of the Company held on 26 August 2022 (the “**AGM**”). As at the date of the AGM, the total number of issued shares of the Company was 8,025,753,113 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

| ORDINARY RESOLUTIONS |   | Number of Votes (%)        |                   |
|----------------------|---|----------------------------|-------------------|
|                      |   | For                        | Against           |
| 1.                   | To receive and approve the audited financial statements and the reports of the directors and the Company’s auditors for the year ended 31 March 2022. | 4,766,894,001<br>(100.00%) | 0<br>(0.00%)      |
| 2.                   | (i) to re-elect Dr. LIU Zhiwei as an executive director of the Company;   | 4,766,834,001<br>(99.99%)  | 60,000<br>(0.01%) |
|                      | (ii) to re-elect Dr. WANG Shibin as a non-executive director of the Company;  | 4,766,894,001<br>(100.00%) | 0<br>(0.00%)      |
|                      | (iii) to re-elect Mr. YAN Xiaotian as an independent non-executive director of the Company;   | 4,766,894,001<br>(100.00%) | 0<br>(0.00%)      |
|                      | (iv) to re-elect Mr. ZHAO Kai as an independent non-executive director of the Company;  | 4,766,894,001<br>(100.00%) | 0<br>(0.00%)      |

| ORDINARY RESOLUTIONS |  | Number of Votes (%)        |                      |
|----------------------|--|----------------------------|----------------------|
|                      |  | For                        | Against              |
|                      | (v) to authorise the board of directors to fix the remuneration of directors.  | 4,766,894,001<br>(100.00%) | 0<br>(0.00%)         |
| 3.                   | To re-appoint Messrs. ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration.   | 4,766,894,001<br>(100.00%) | 0<br>(0.00%)         |
| 4.                   | To grant a general and unconditional mandate to the directors of the Company to allot and issue and deal with the unissued shares of HK\$0.10 each in the capital of the Company up to a maximum of 20% of the issued share capital of the Company (“ <b>the Issue Mandate</b> ”). | 4,757,158,001<br>(99.80%)  | 9,736,000<br>(0.20%) |
| 5.                   | To grant a general and unconditional mandate to the directors of the Company to repurchase the Company’s shares up to a maximum of 10% of the issued share capital of the Company (“ <b>the Repurchase Mandate</b> ”).   | 4,766,894,001<br>(100.00%) | 0<br>(0.00%)         |
| 6.                   | To approve the addition to the Issue Mandate of an amount representing the shares repurchased by the Company under the Repurchase Mandate (“ <b>the Extension Mandate</b> ”).  | 4,757,158,001<br>(99.80%)  | 9,736,000<br>(0.20%) |

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1, 2(i), 2(ii), 2(iii), 2(iv), 2(v), 3, 4, 5 and 6, such resolutions were duly passed as ordinary resolutions.

Tricor Abacus Limited, the Company’s branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The following Directors have attended the AGM, namely Dr. Liu Zhiwei, Dr. Fu Weigang, Dr. Wang Shibin, Mr. Chen Yuming, Mr. Yan Xiaotian and Mr. Zhao Kai.

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

Hong Kong SAR, 26 August 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.*