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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2023

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 25 August 2023 (the “**AGM**”). As at the date of the AGM, the total number of issued shares of the Company was 10,520,324,505 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 2023.	5,815,140,428 (100.00%)	0 (0.00%)
2.	(i) to re-elect Dr. WANG Qin as a non-executive director of the Company;	5,815,080,428 (99.99%)	60,000 (0.01%)
	(ii) to re-elect Dr. FU Weigang as a non-executive director of the Company;	5,815,140,428 (100.00%)	0 (0.00%)
	(iii) to re-elect Mr. CHEN Yuming as an independent non-executive director of the Company;	5,815,140,428 (100.00%)	0 (0.00%)
	(iv) to authorise the board of directors to fix the remuneration of directors.	5,815,140,428 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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.	5,815,140,428 (100.00%)	0 (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 (“ the Issue Mandate ”).	5,808,766,430 (99.89%)	6,373,998 (0.11%)
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 (“ the Repurchase Mandate ”).	5,815,140,428 (100.00%)	0 (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 (“ the Extension Mandate ”).	5,808,766,430 (99.89%)	6,373,998 (0.11%)

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), 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. Wang Qin, Dr. Liu Zhiwei, Dr. Fu Weigang, Dr. Wang Shibin, Mr. Yan Xiaotian and Mr. Zhao Kai.

By order of the Board
Wealthking Investments Limited
Wang Qin
Chairman

Hong Kong SAR, 25 August 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.