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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)

FRAUDULENT ONLINE APPLICATION

It has come to the attention of the board (the “**Board**”) of directors of Wealthink AI-Innovation Capital Limited (the “**Company**”) that an online application “華科智能線上投融APP” (the “**Fraudulent APP**”) has purported to be the official online application launched and operated by the Company. The Fraudulent APP, purporting to provide investment financing services to investors, is suspected to have engaged in illegal fundraising activities. Subsequent investigation by the Company into the matter reveals that the Fraudulent APP was launched in October 2023.

The Board would like to stress that the Fraudulent APP is not launched or operated by the Company, and the Company is not connected or otherwise related to the Fraudulent APP.

The Company takes this matter seriously and has made a report to the Hong Kong Police Force. The Company is engaging PRC lawyer to advise on steps to be taken in the PRC (including making reports to relevant authorities). The Company has also published a fraudulent online application alert on its website.

The Company would like to remind all shareholders and potential investors of the Company to exercise caution and not to place any reliance on any unofficial online application, websites, social media platforms or unconfirmed sources of information.

By order of the Board
Wealthink AI-Innovation Capital Limited
Wang Qin
Chairman

Hong Kong SAR, 28 February 2024

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.