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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Wealthking Investments Limited are set out below effective 8 June 2023.

#### **Executive Director:**

Dr. Liu Zhiwei

#### **Non-executive Directors:**

Dr. Wang Qin (*Chairman*)

Dr. Fu Weigang

Dr. Wang Shibin

#### **Independent Non-executive Directors:**

Mr. Chen Yuming

Mr. Yan Xiaotian

Mr. Zhao Kai

The Board has set up four committees, including Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee. The table below provides membership information of these committees on which each Board member serves effective 8 June 2023.

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Dr. Liu Zhiwei				
Dr. Wang Qin			C	
Dr. Fu Weigang				
Dr. Wang Shibin				
Mr. Chen Yuming	C	M	M	M
Mr. Yan Xiaotian	M	M	M	C
Mr. Zhao Kai	M	C	M	M

*Notes:*

C — Chairman of the Board Committee

M — Member of the Board Committee

Hong Kong, 8 June 2023