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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wealthink AI-Innovation Capital Limited are set out below with effect from 21 January 2026.

Non-executive Directors:

Dr. Wang Qin (*Chairman*)

Dr. Fu Weigang

Dr. Wang Shibin

Ms. Sun Qing

Independent Non-executive Directors:

Mr. Yan Xiaotian

Mr. Zhao Kai

Mr. He Hongchun

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.

Committees/Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. Wang Qin			C	
Dr. Fu Weigang				
Dr. Wang Shibin				
Ms. Sun Qing				
Mr. Yan Xiaotian	M	M	M	C
Mr. Zhao Kai	M	C	M	M
Mr. He Hongchun	C	M	M	M

Notes:

C – Chairman of the Board Committee

M – Member of the Board Committee

Hong Kong, 21 January 2026