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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 with effect from 16 December 2020.

Executive Directors:

Dr. Liu Zhiwei (Chairman)

Independent Non-executive Directors:

Mr. Wang Xiaojun

Prof. He Jia

Mr. Chen Yuming

Dr. Fu Weigang

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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 with effect from 16 December 2020.

Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. Liu Zhiwei			C	
Mr. Wang Xiaojun	M	C	M	M
Prof. He Jia	M	M	M	C
Mr. Chen Yuming	C	M	M	M
Dr. Fu Weigang				

Notes: C – Chairman of the Board Committee M – Member of the Board Committee

Hong Kong, 16 December 2020