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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)

**SUPPLEMENTAL ANNOUNCEMENT OF
CHANGE OF CHIEF EXECUTIVE OFFICER**

Reference is made to the announcement published by Wealthking Investments Limited (the “Company”) on 16 December 2020 in relation to Change of Chief Executive Officer and others (the “Announcement”). Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board of the Company hereby makes the following supplemental disclosure in respect of the roles and responsibilities of the Chief Executive Officer:

ROLES AND RESPONSIBILITIES OF THE CHIEF EXECUTIVE OFFICER

- Creating the organization and managing the day-to-day operation.
- Overseeing the day-to-day running in accordance with the business plans and within the budgets approved by the Board.
- Organizing the implementation of the strategies and policies as approved by the Board and its committees.
- Ensuring that the board is alerted to sensitive or risk issues affecting the Company.
- Evaluating the work of other senior management persons.
- Ensuring the Company maintains high social responsibility.
- Communicating, on behalf of the Company, with stakeholders and the public.
- Promoting the highest standards of integrity, probity and corporate governance.

By Order of the Board of
Wealthking Investments Limited
Liu Zhiwei
Executive Director and Chairman

Hong Kong, 31 December 2020

As at the date of this announcement, the Board comprises one executive Director, namely, Dr. Liu Zhiwei; and four independent non-executive Directors, namely, Professor He Jia, Mr. Wang Xiaojun, Mr. Chen Yumin and Dr. Fu Weigang.