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WEBX INTERNATIONAL HOLDINGS COMPANY LIMITED

智雲國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8521)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the 2024 final results announcement (“**Final Results Announcement**”) and the annual report of WebX International Holdings Company Limited (“**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2024 (“**Annual Report**”) published on 28 March 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Final Results Announcement and the Annual Report.

The Board would like to provide supplemental information regarding the emoluments paid or payable to the Directors and the chief executive as disclosed in Notes 11 and 12 to the consolidated financial statements contained in the Final Results Announcement and the Annual Report (“**Notes 11 and 12**”).

Notes 11 and 12 should read as follows (with changes underlined). Save as disclosed herein, all other information in the Final Results Announcement and Report remains unchanged.

“11. DIRECTORS’ AND CHIEF EXECUTIVE’S EMOLUMENTS

The emoluments paid or payable to each of the 9 (2023: 9) directors and the chief executive were as follows:

	Year ended 31 December 2024				
	Fees	Salaries, allowances and benefits in kind <i>Note (a)</i>	Discretionary bonuses	Retirement benefit scheme contributions <i>Note (a)</i>	Total
	<i>HK\$’000</i>	<i>HK\$’000</i>	<i>HK\$’000</i>	<i>HK\$’000</i>	<i>HK\$’000</i>
Executive directors:					
Mr. Wong Kai Hung Kelvin (“Mr. Wong”)	–	1,440	–	18	1,458
Mr. Li Jian (<i>Note ii</i>)	–	1,040	–	24	1,064
Mr. Chen Simon Guomin (<i>Note iii</i>)	–	960	–	20	980
	–	3,440	–	62	3,502
Non-executive director:					
Mr. Hung Yuk Miu	–	117	–	–	117
	–	117	–	–	117
Independent non-executive directors:					
Mr. Ng Wing Heng, Henry	120	–	–	–	120
Mr. Fong Kin Tat (<i>Note v</i>)	60	–	–	–	60
Dr. Chan Yee Wah (<i>Note vi</i>)	128	–	–	–	128
Mr. Liu Mingfang (<i>Note vii</i>)	60	–	–	–	60
	368	–	–	–	368
Chief executive:					
Mr. Xi Bin (<i>Note b</i>)	–	749	–	37	786
	–	749	–	37	786
	368	4,306	–	99	4,773

11. DIRECTORS' AND CHIEF EXECUTIVE'S EMOLUMENTS (CONTINUED)

	Year ended 31 December 2023				
	Fees	Salaries, allowances and benefits in kind <i>Note (a)</i>	Discretionary bonuses	Retirement benefit scheme contributions <i>Note (a)</i>	Total
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
Executive directors:					
Mr. Wong	–	1,440	–	18	1,458
Mr. Xi Bin <i>(Note i)</i>	–	1,472	–	37	1,509
Mr. Li Jian <i>(Note ii)</i>	–	240	–	–	240
Mr. Chen Simon Guomin <i>(Note iii)</i>	–	160	–	–	160
	<u>–</u>	<u>3,312</u>	<u>–</u>	<u>55</u>	<u>3,367</u>
Non-executive director:					
Mr. Hung Yuk Miu	–	117	–	–	117
	<u>–</u>	<u>117</u>	<u>–</u>	<u>–</u>	<u>117</u>
Independent non-executive directors:					
Mr. Ng Wing Heng, Henry	120	–	–	–	120
Mr. Sze Irons <i>(Note iv)</i>	112	–	–	–	112
Mr. Fong Kin Tat <i>(Note v)</i>	120	–	–	–	120
Dr. Chan Yee Wah <i>(Note vi)</i>	–	–	–	–	–
	<u>352</u>	<u>–</u>	<u>–</u>	<u>–</u>	<u>352</u>
	<u>352</u>	<u>3,429</u>	<u>–</u>	<u>55</u>	<u>3,836</u>

Notes:

- Salary and retirement benefit scheme contributions paid to a director is generally an emolument paid or receivables in respect of that person's other services in connection with management of the affairs of the Company or its subsidiary undertakings.
- Mr. Xi Bin is the chief executive officer of the Company and his emoluments disclosed above include those for services rendered by him as the chief executive officer.
- Neither the chief executive officer nor any of the directors waived any emoluments during the years ended 31 December 2024 and 2023.
- No emoluments were paid or receivable in respect of any director accepting office as a director during the years ended 31 December 2024 and 2023.

11. DIRECTORS' AND CHIEF EXECUTIVE'S EMOLUMENTS (CONTINUED)

Notes: (Continued)

(e) No amount was paid by the Group to any director or receivable by any director as an inducement to join or upon joining the Group, or as compensation for loss of office during the years ended 31 December 2024 and 2023.

(i) Resigned on 5 December 2023 as director

(ii) Appointed on 28 August 2023

(iii) Appointed on 14 November 2023

(iv) Resigned on 5 December 2023

(v) Resigned on 21 May 2024

(vi) Appointed on 5 December 2023

(vii) Appointed on 21 May 2024

Aggregate emoluments paid to or receivable by directors in respect of their services as directors, whether of the Company or its subsidiaries undertaking		Aggregate emoluments paid to or receivable by directors in respect of their other services in connection with the management of affairs of the Company or its subsidiaries undertaking		Total	
2024	2023	2024	2023	2024	2023
HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000	HK\$'000
<u>368</u>	<u>352</u>	<u>3,619</u>	<u>3,484</u>	<u>3,987</u>	<u>3,836</u>

12. EMPLOYEES' EMOLUMENTS

Of the five individuals with the highest emoluments in the Group, four (2023: two) were directors and the chief executive officer of the Company whose emoluments are included in the disclosures in note 11 above. The emolument of the remaining one (2023: three) individual was as follows:

	2024	2023
	HK\$'000	HK\$'000
Salaries and other allowances	<u>500</u>	1,127
Retirement benefit scheme contributions	<u>15</u>	<u>41</u>
	<u>515</u>	<u>1,168</u>

The emoluments were within the following bands:

	Number of individuals	
	2024	2023
Nil to HK\$1,000,000	<u>1</u>	<u>3</u>

During the years ended 31 December 2024 and 2023, no emoluments were paid or payable by the Group to the five highest paid individuals as inducements to join or upon joining the Group or as a compensation for loss of office.”

On behalf of the Board
WebX International Holdings Company Limited
Wong Kai Hung Kelvin
Chairman

Hong Kong, 16 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Kai Hung Kelvin, Mr. Li Jian and Mr. Chen Simon Guomin; one non-executive Director, namely, Mr. Hung Yuk Miu; and three independent non-executive Directors, namely, Mr. Ng Wing Heng Henry, Dr. Chan Yee Wah and Mr. Liu Mingfang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of publication and on the Company’s website at www.webx.info.