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## **WebX Holding Group Limited**

### **全球數字控股集團有限公司**

*(formerly known as China Sci-Tech Industrial Investment Group Limited*

*中國科創產業投資集團有限公司)*

*(Continued into Bermuda with limited liability)*

**(Stock Code: 339)**

## **CHANGE OF AUDITOR**

This announcement is released by the Board of Directors (the “**Board**”) of WebX Holding Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RETIREMENT OF AUDITOR**

The Board announces that, due to (i) for good corporate governance, the Company conducts an annual review on its auditor appointment and engages and communicates with different certified public accountants on audit service proposals and fees on a regular basis; and (ii) the Company will launch new businesses and enter a new development stage, after comprehensive consideration of various factors, the current auditor, LIF & Wong CPA Limited (“**LIF & Wong**”), will retire from office as the Company’s auditor at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) upon expiry of its current term, and will not be re-appointed as the Company’s auditor for the year ending 31 December 2026 at the forthcoming AGM.

LIF & Wong has confirmed, and the Board and the Audit Committee of the Board (the “**Audit Committee**”) confirm, that there are no disagreements between the Company and LIF & Wong, nor any other matters in relation to the proposed change of auditors that need to be brought to the attention of the shareholders and creditors of the Company and the Stock Exchange.

The Board takes this opportunity to express its gratitude to LIF & Wong for the professional services rendered to the Group during its term of office.

## **PROPOSED APPOINTMENT OF NEW AUDITOR**

After comprehensive consideration of the business development and needs of the Company, the Company has initiated the auditor sourcing and selection process. The Board announces that, based on the procurement and selection results and upon the recommendation of the Audit Committee, the Board proposes to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the new auditor of the Company with effect from the conclusion of the forthcoming AGM following the retirement of LIF & Wong, and to hold such office until the conclusion of the next annual general meeting of the Company, subject to approval by shareholders at the forthcoming AGM.

In evaluating the appointment of McMillan Woods as the Company’s auditor, the Audit Committee has taken into account various factors including, but not limited to (i) the audit proposal by McMillan Woods; (ii) McMillan Woods’s extensive experience, industry knowledge and technical capabilities in providing audit services to companies listed on the Stock Exchange, as well as its familiarity with the requirements under the Listing Rules; (iii) its independence from the Group and objectivity; (iv) its market reputation; (v) its resources and capabilities including but not limited to manpower and time commitment; and (vi) relevant guidelines issued by the Stock Exchange and the Accounting and Financial Reporting Council.

Based on the above factors, the Audit Committee considers that McMillan Woods is independent, suitable and competent (in terms of manpower, professional knowledge, time and other resources) to act as the Company’s auditor. The Board and the Audit Committee are of the view that the change of auditors will not have any material impact on the Group, will maintain the audit quality of the Company’s annual audit, and is in the best interests of the Company and its shareholders as a whole.

The Audit Committee and the Board consider that the proposed appointment of McMillan Woods is driven by the above synergies and efficiencies, and the estimated audit fees are commensurate with the audit work required to maintain high-quality audit standards. The Board and the Audit Committee have reviewed the qualifications, capabilities and experience of McMillan Woods and are satisfied that McMillan Woods (i) complies with regulatory requirements; and (ii) is qualified and suitable to act as the Company’s auditor.

The proposed appointment of McMillan Woods as the Company’s auditor will be proposed as an ordinary resolution for approval by shareholders at the forthcoming AGM. The Board takes this opportunity to welcome McMillan Woods upon its proposed appointment.

By order of the Board  
**WebX Holding Group Limited**  
**ZHUANG Jiyong**  
*Chairman*

Hong Kong, 2 June 2026

*As at the date of this announcement, the executive Directors are Mr. Sun Bo and Mr. WANG Daming; the non-executive Directors are Mr. ZHUANG Jiyong (Chairman), Mr. XIAO Qiuli and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*