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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)

(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of WebX International Holdings Company Limited (“**Company**”) hereby announces that Mr. Sin Kin Hong, Edward (“**Mr. Sin**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (ii) an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”); and (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), all with effect from 10 December 2024, due to his intention to pursue his other business commitments.

Mr. Sin has confirmed that he has no disagreement with the Board and there is no matter related to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. Yuen Shing Him (“**Mr. Yuen**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, all with effect from 10 December 2024.

Mr. Yuen has over 13 years of experience in accounting, auditing, corporate finance and company secretarial matters. He served as the company secretary of Upbest Group Limited (stock code: 335), a company whose shares are listed on the Main Board of the Stock Exchange, from 1 March 2018 to 17 November 2021. Mr. Yuen obtained a degree of Bachelor of Business Administration in Accountancy from The Hong Kong Polytechnic University and a degree of Master of Corporate Governance (with Distinction) from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance Institute.

The Board would like to express its sincere gratitude to Mr. Sin for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Yuen on his appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that, with effect from 10 December 2024, the principal place of business of the Company in Hong Kong will be changed to Units 05-06, 33rd Floor, Bank of America Tower, No. 12 Harcourt Road, Hong Kong.

All telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 10 December 2024

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 on www.hkexnews.hk for at least seven days after the date of publication and on the website of the Company at www.webx.info.