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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) RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR; (2) CHANGE OF AUTHORISED REPRESENTATIVE; AND (3) CHANGE OF COMPLIANCE OFFICER

The Board announces that with effect from 19 December 2025:

- (1) Mr. Wong Kai Hung Kelvin (黃繼雄先生) has been re-designated from an executive Director to a non-executive Director and will cease to be the Authorised Representative and the Compliance Officer; and
- (2) Mr. Li Jian (李鍵先生) has been appointed as the Authorised Representative and the Compliance Officer.

RE-DESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**” and each a “**Director**”) of WebX International Holdings Company Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 19 December 2025, Mr. Wong Kai Hung Kelvin (“**Mr. Wong**”) has been re-designated from an executive Director to a non-executive Director primarily due to reallocation of responsibilities amongst the Group’s management team.

Mr. Wong has confirmed that he does not have any disagreement with the Board and there are no matters relating to his cessation as the authorised representative of the Company (“**Authorised Representative**”) and compliance officer of the Company (“**Compliance Officer**”) that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Wong, aged 50, founded the Group in October 2011. He was appointed as a Director on 21 February 2017 and became the chairman of the Board and an executive Director on 1 April 2017. He is also the chairman of the corporate governance committee of the Board and a member of each of the nomination committee and the remuneration committee of the Board. Mr. Wong was also appointed as the Authorised Representative as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”) on 30 April 2019. Prior to the re-designation, Mr. Wong has been responsible for the overall business strategies, planning, management and operational development of the Group. Mr. Wong is also a director of various subsidiaries of the Company.

Mr. Wong has over 23 years of experience in business administration. From July 1999 to March 2004, Mr. Wong was the general manager of Leahander Group Limited (利興強集團有限公司), an investment holding company, where he was responsible for managing staff, and establishing and accomplishing business objectives. From January 2002 to January 2016, Mr. Wong worked in K&T Investments Limited, a company engaging in manufacturing and distribution of knitted fabrics and an investment holding company, with his last position as the general manager, responsible for managing staff, and establishing and accomplishing business objectives.

Mr. Wong graduated from the University of Southern California in the United States with a Bachelor of Science (business administration) (major in business administration and minor in architecture) in May 1999. Mr. Wong is the 2022/2023 executive committee member of Hong Kong Young Industrialists Council (香港青年工業家協會) and the 43rd Executive Committee Member of the Chinese Manufacturers’ Association of Hong Kong (香港中華廠商聯合會). In October 2013, he was awarded the honorary citizenship of Jiangmen of Guangdong Province (廣東省江門市榮譽市民). In 2020, he was awarded the Young Industrialist Awards of Hong Kong (香港青年工業家獎).

Mr. Wong was a director of the companies below, which were dissolved by way of deregistration as these companies ceased to carry on business. As confirmed by Mr. Wong, each of these companies was inactive and solvent at the time when they were dissolved and so far as he was aware, the dissolution of these companies has not resulted in any liability or obligation being imposed against him.

Name of company	Place of incorporation	Nature of business before dissolution	Date of dissolution	Method of dissolution
All Harvest Corporation Limited	Hong Kong	Trademark holding	8 April 2016	Deregistration of a defunct private company
Star Seekers International Limited	Hong Kong	Trading	11 September 2009	Deregistration of a defunct private company
Barcode (China) Limited	Hong Kong	Dormant	30 June 2006	Deregistration of a defunct private company
Sun Leader (HK) Garments Limited	Hong Kong	Garment	13 January 2006	Deregistration of a defunct private company
Oriental Timber Limited	Hong Kong	Trading	30 July 2004	Deregistration of a defunct private company
Comicsunion Limited	Hong Kong	Online cartoon trading	19 July 2002	Deregistration of a defunct private company

Mr. Wong has entered into a new letter of appointment with the Company in relation to his appointment as a non-executive Director with effect from 19 December 2025, for a continuous term subject to retirement by rotation and re-election in accordance with the articles of association of the Company. The appointment may be terminated by either party by giving three months' prior written notice. The Company and Mr. Wong are still in discussions on the amount of the director's fee payable to Mr. Wong in connection with his role as a non-executive Director.

As at the date of this announcement, Mr. Wong is interested in 5,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Save as disclosed above, as at the date of this announcement, (i) Mr. Wong has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; and (ii) Mr. Wong has not held any other positions in the Company or other members of the Group; and (iii) Mr. Wong does not have any relationship with any Director, senior management, or substantial shareholders or controlling shareholders of the Company (having the meaning ascribed to it in the GEM Listing Rules).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matters in relation to the re-designation of Mr. Wong that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

Following the re-designation of Mr. Wong from an executive Director to a non-executive Director with effect from 19 December 2025, Mr. Wong will cease to be the Authorised Representative and the Compliance Officer pursuant to Rule 5.19 of the GEM Listing Rules, but Mr. Wong will remain as the chairman of the Board and retain his roles in the various board committees.

For and on behalf of the Board
WebX International Holdings Company Limited
Wong Kai Hung Kelvin
Chairman

Hong Kong, 19 December 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Li Jian and Mr. Chen Simon Guomin; two non-executive Directors, namely, Mr. Wong Kai Hung Kelvin and 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.