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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of WebX International Holdings Company Limited are set out below.

Executive Directors:
Mr. Li Jian
Mr. Chen Simon Guomin

Non-executive Directors:
Mr. Wong Kai Hung Kelvin *(Chairman)*
Mr. Hung Yuk Miu

Independent non-executive Directors:
Mr. Ng Wing Heng Henry
Dr. Chan Yee Wah
Mr. Liu Mingfang

The Board has set up four committees, namely Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Li Jian				
Mr. Chen Simon Guomin				
Mr. Wong Kai Hung Kelvin		Member	Member	Chairman
Mr. Hung Yuk Miu				
Mr. Ng Wing Heng Henry	Chairman	Member	Member	Member
Dr. Chan Yee Wah	Member		Chairwoman	
Mr. Liu Mingfang	Member	Chairman		Member

Hong Kong, 19 December 2025