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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (“**Directors**”) of WebX International Holdings Company Limited (“**Company**”) hereby announces that Mr. Yuen Shing Him (“**Mr. Yuen**”) (i) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”); (ii) has ceased to act as 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) has ceased to act as the authorised representative for accepting service of process and notices on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”), all with effect from 8 May 2026, due to his intention to pursue other career development.

Mr. Yuen 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. Chow Chun To (“**Mr. Chow**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, all with effect from 8 May 2026 in place of Mr. Yuen.

Mr. Chow, aged 42, has approximately 20 years of experience in accounting, auditing and company secretarial matters. Mr. Chow obtained a Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in 2006 and is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Mr. Chow has worked in both local and international audit firms from June 2006 to April 2011. Since May 2011, Mr. Chow has worked in various positions in the finance team of various listed companies in Hong Kong (both Main Board issuers and GEM issuers). He was the company secretary of E-Station Green Technology Group Co., Limited (formerly known as K Group Holdings Limited) (stock code: 8475) and S&S Intervalue China Limited (formerly known as China Futex Holdings Limited) (stock code: 8506, the shares of which were delisted from GEM of the Stock Exchange on 7 June 2022), from September 2019 to October 2020 and from May 2021 to June 2023 respectively. Mr. Chow has also served as an independent non-executive director in various companies listed in Hong Kong, including AI Energy Engineering Holdings Limited (formerly known as Kingland Group Holdings Limited) (stock code: 1751) from November 2016 to December 2024. He has been an independent non-executive director of China Hongbao Holdings Limited (formerly known as Quantong Holdings Limited) (stock code: 8316) since 28 January 2022.

Mr. Chow meets the qualification requirement for company secretary under Rule 5.14 of the GEM Listing Rules.

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

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

Hong Kong, 8 May 2026

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 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.