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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)

PROPOSED AMENDMENTS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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The Board proposes to make the Proposed Amendments in order to (i) provide the Company with flexibility to hold treasury shares under the Articles of Association; (ii) enable the Shareholders to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; (iii) prepare for the uncertificated securities market regime by adding provisions to allow Shareholders to hold and transfer Shares in uncertificated form; and (iv) make other miscellaneous and housekeeping amendments, as well as update certain provisions with reference to the latest applicable laws of the Cayman Islands and the GEM Listing Rules. In view of the Proposed Amendments, the Board proposes to adopt the New Memorandum and Articles of Association in substitution for, and to the exclusion of, the Memorandum and Articles of Association.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association is subject to the approval of the Shareholders by way of a special resolution at the forthcoming AGM, and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, amongst other things, information in relation to the proposed adoption of the New Memorandum and Articles of Association and a notice of the AGM together with the related proxy form will be published on 20 May 2026.

As at the date of this announcement, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required to abstain from voting on the aforesaid special resolution to be proposed at the AGM.

DEFINITIONS

Terms or expressions used in this announcement shall, unless the context otherwise requires, have the meanings ascribed to them below:

"AGM"	the annual general meeting of the Company to be convened and held to consider and, if thought fit, approve, amongst other matters, the proposed adoption of the New Memorandum and Articles of Association
"Board"	the board of Directors
"Articles of Association"	the existing articles of association of the Company
"Company"	WebX International Holdings Company Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on GEM
"Director(s)"	the director(s) of the Company
"GEM"	GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Memorandum and Articles of Association"	the existing memorandum of association and articles of association of the Company
"New Memorandum and Articles of Association"	the third amended and restated memorandum of association and articles of association of the Company incorporating and consolidating all the Proposed Amendments
"Proposed Amendments"	the proposed amendments to the Memorandum and Articles of Association
"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)

"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"treasury share(s)"	has the meaning ascribed thereto in the GEM Listing Rules
"%"	per cent.

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

Hong Kong, 19 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 at www.hkexnews.hk for at least seven days from the date of publication and on the Company's website at www.webx.info.