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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

Reference is made to the circular ("**Circular**") and the notice ("**Notice**") of the annual general meeting ("**AGM**") of WebX International Holdings Company Limited ("**Company**") dated 20 May 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 12 June 2026, all resolutions as set out in the Notice were duly passed by the Shareholders by way of a poll.

As at the date of the AGM, there were a total of 639,000,000 Shares in issue, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the CCASS. 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 resolutions proposed at the AGM. As such, there were a total of 639,000,000 Shares, representing 100% of the Shares in issue as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. No Shareholder is required under the GEM Listing Rules to abstain from voting. None of the Shareholders have stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

ORDINARY RESOLUTIONS[#]		Number of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("**Directors**") and the auditors of the Company for the year ended 31 December 2025.	309,205,018 (100%)	0 (0%)
2(a).	To re-elect Mr. Li Jian as an executive Director.	309,205,018 (100%)	0 (0%)
2(b).	To re-elect Mr. Chen Simon Guomin as an executive Director.	309,205,018 (100%)	0 (0%)
2(c).	To re-elect Mr. Liu Mingfang as an independent non-executive Director.	309,205,018 (100%)	0 (0%)
2(d).	To authorise the board of Directors to fix the respective Directors' remuneration.	309,205,018 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	309,205,018 (100%)	0 (0%)
4.	To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the Notice.	309,205,018 (100%)	0 (0%)
5.	To grant the General Mandate (as defined in the Circular) to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the Notice.	309,205,018 (100%)	0 (0%)
6.	To extend the General Mandate granted to the Directors to issue and allot additional shares which represent the number of shares repurchased by the Company in the manner as set out in resolution no. 6 of the Notice.	309,205,018 (100%)	0 (0%)
SPECIAL RESOLUTION[#]		**Number of votes and percentage**	
		For	**Against**
7.	To consider and approve the proposed amendments to the second amended and restated memorandum of association and articles of association of the Company and the adoption of the third amended and restated memorandum of association and articles of association of the Company and to authorise any one director or company secretary of the Company to do all such acts and arrangements necessary to implement the adoption of the third amended and restated memorandum of association and articles of association of the Company.	309,205,018 (100%)	0 (0%)

Note:

1. [#]Full text of the resolutions is set out in the Notice.

2. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

All Directors attended the AGM in person or via electronic means.

As more than 50% of the votes were cast in favour of each of Resolutions numbered 1 to 6, each of Resolutions numbered 1 to 6 was duly passed as an ordinary resolution of the Company by the Shareholders without modification at the AGM, and as no less than 75% of the votes was cast in favour of Resolution numbered 7, Resolution numbered 7 was duly passed as a special resolution of the Company by the Shareholders without modification at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 12 June 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.