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. Chow Chun To ("**Mr. Chow**") (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 21 August 2026, due to his intention to pursue his other business commitments.

Mr. Chow 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. Lee Yiu Man ("**Mr. Lee**") has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, all with effect from 21 August 2026 in place of Mr. Chow.

Mr. Lee, aged 48, has approximately 25 years of experience in accounting, auditing, corporate finance and company secretarial matters. Mr. Lee obtained a Bachelor of Commerce degree, majoring in accounting, from the University of Wollongong in Australia in 2000 and is a member of each of the Hong Kong Institute of Certified Public Accountants and CPA Australia. Prior to joining the Company, Mr. Lee worked in both local and international audit firms from September 2000 to August 2008. Since November 2008, Mr. Lee has held various positions in the finance teams of companies in Hong Kong and the People's Republic of China, including issuers listed on the Main Board and GEM of the Stock Exchange as well as unlisted companies. In recent years, Mr. Lee served as the company secretary and chief financial officer of Ruifeng Power Group Company Limited (stock code: 2025) and China Strategic Technology Group Limited (formerly known as USPACE Technology Group Limited) (stock code: 1725), from June 2023 to June 2024 and from October 2025 to January 2026 respectively.

Mr. Lee 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. Chow for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Lee on his appointment.

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

Hong Kong, 21 August 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.