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WebX Holding Group Limited

全球數字控股集團有限公司

(formerly known as China Sci-Tech Industrial Investment Group Limited

中國科創產業投資集團有限公司)

(Continued into Bermuda with limited liability)

(Stock Code: 339)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of WebX Holding Group Limited (the “**Company**”) announces that Ms. CHEUNG Hoi Ue (“**Ms. CHEUNG**”) has tendered her resignation as the company secretary of the Company with effect from 21 May 2026 and will cease to act as (i) one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”); and (ii) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”) with effect from 21 May 2026.

Ms. CHEUNG has confirmed that she has no disagreement with the Board and there are no any other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of her resignation.

The Board is pleased to announce that Mr. CHOU Chiu Ho (“**Mr. CHOU**”) has been appointed as the new company secretary of the Company, the Authorised Representative and the Service Agent in replacement of Ms. CHEUNG with effect from 21 May 2026.

Mr. CHOU is currently a member of the Hong Kong Institute of Certified Public Accountant and a fellow member of the Association of Chartered Certified Accountants. Mr. CHOU has extensive working experience in company secretary. Currently, Mr. CHOU serves as the company secretary of Momentum Financial Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 1152), Prime Intelligence Solutions Group Limited, a company listed on GEM of the Stock Exchange (stock code: 8379), Millennium Pacific Group Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8147), and an independent non-executive director of SingAsia Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8293).

The Board would like to take this opportunity to express its gratitude to Ms. CHEUNG for her valuable contributions and service to the Company during her tenure of office and extend its warm welcome to Mr. CHOU on his new appointment.

By order of the Board
WebX Holding Group Limited
ZHUANG Jiyong
Chairman

Hong Kong, 21 May 2026

As at the date of this announcement, the executive Directors are Mr. SUN Bo and Mr. WANG Daming; the non-executive Directors are Mr. ZHUANG Jiyong (Chairman), Mr. XIAO Qiuli and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.