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World Digital Economy Asset Group Limited

世界數字經濟產業集團有限公司

(formerly known as China Supply Chain Holdings Limited 中國供應鏈產業集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of World Digital Economy Asset Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 September 2026 for the purposes of, inter alia, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2026 and considering the payment of a final dividend, if any.

By order of the Board
World Digital Economy Asset Group Limited
Li Jing
Chairman

Hong Kong, 16 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Jing (Chairman) and Ms. Woo Lan Ying (Vice Chairman); the non-executive Director is Ms. Li Kai Lai Miranda; and three independent non-executive Directors, namely Mr. Xu Guang Xun, Mr. Lam Cheung Shing Richard and Mr. Chu Yeuk Mong.