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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)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATIONS

This announcement is made by World Digital Economy Asset Group Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company incorporating the amendments (the "**Third Amended and Restated Memorandum and Articles**") for the purposes of, among others, (i) aligning with the Listing Rules amendments in relation to the uncertificated securities market regime; (ii) bringing the constitutional documents of the Company in line with the applicable requirements of the Listing Rules in relation to hybrid general meetings and electronic voting, the further expansion of the paperless listing regime which provides for electronic payments and the electronic dissemination of corporate communications by listed issuers and the treasury share regime; and (iii) incorporating certain housekeeping amendments.

The proposed adoption of the Third Amended and Restated Memorandum and Articles is subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among other things, further details of the proposed adoption of the Third Amended and Restated Memorandum and Articles together with a notice convening the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 28 October 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Li Jing (Chairman), Ms. Woo Lan Ying (Vice Chairman) and Ms. Chen Meng; 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.