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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2026; RETIREMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD; RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to the circular (the "**Circular**") and notice of the annual general meeting (the "**AGM Notice**") of World Digital Economy Asset Group Limited (the "**Company**") dated 30 October 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 25 November 2026.

The poll results in respect of all the resolutions at the AGM were as follows:

Ordinary Resolutions *(Note)*		**Number of Votes** (Approximate %)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2026.	175,272,000 (100%)	0 (0%)

2.	To re-appoint Infinity CPA Limited as the independent auditor of the Company and to authorise the board of directors to fix its remuneration.	175,272,000 (100%)	0 (0%)
3.	To re-elect Ms. Woo Lan Ying as an executive Director.	175,272,000 (100%)	0 (0%)
4.	To re-elect Ms. Chen Meng as an executive Director.	175,272,000 (100%)	0 (0%)
5.	To re-elect Ms. Li Kai Lai Miranda as a non-executive Director.	175,272,000 (100%)	0 (0%)
6.	To re-elect Mr. Lam Cheung Shing Richard as an independent non-executive Director.	175,272,000 (100%)	0 (0%)
7.	To re-elect Mr. Chu Yeuk Mong as an independent non-executive Director.	175,272,000 (100%)	0 (0%)
8.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	175,272,000 (100%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	175,272,000 (100%)	0 (0%)
10.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	175,272,000 (100%)	0 (0%)
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by addition of the number of shares repurchased by the Company.	175,272,000 (100%)	0 (0%)
Special Resolution *(Note)*		**For**	**Against**
12.	To approve and adopt the third amended and restated memorandum and articles of association of the Company.	175,272,000 (100%)	0 (0%)

Note: Please refer to the AGM Notice for full text of the proposed resolutions.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 11 at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 12, the resolution was duly passed as a special resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 805,530,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties have stated their intention in the Circular to vote against the above resolutions or to abstain at the AGM.

Ms. Woo Lan Ying, Ms. Chen Meng and Ms. Li Kai Lai Miranda attended the AGM in person or by electronic means. Mr. Li Jing, Mr. Xu Guang Xun, Mr. Lam Cheung Shing Richard and Mr. Chu Yeuk Mong were unable to attend the AGM due to other arrangements.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

RETIREMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

As set out in the Circular, Mr. Li Jing ("**Mr. Li**") has decided not to stand for re-election at the AGM and thus retired as an executive Director and chairman of the Board with effect immediately after the conclusion of the AGM. Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Company wishes to express its appreciation for Mr. Li for his valuable contribution during his tenure of office.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As set out in the Circular, Mr. Xu Guang Xun ("**Mr. Xu**") has decided not to stand for re-election at the AGM and thus retired as an independent non-executive Director with effect immediately after the conclusion of the AGM. Upon Mr. Xu's retirement, he also ceased to be the chairman of the remuneration committee (the "**Remuneration Committee**") of the Company, a member of each of the audit committee (the "**Audit Committee**") of the Company and nomination committee (the "**Nomination Committee**") of the Company. Mr. Xu has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Company wishes to express its appreciation for Mr. Xu for his valuable contribution during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Ying ("**Mr. Liu**") has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 25 November 2026.

The biographical details of Mr. Liu are as follows:

Mr. Liu, aged 45, obtained a master's degree in accounting from Renmin University of China. He has over 20 years of extensive experience in auditing, financial management, tax compliance, internal control, and corporate governance.

From February 2001 to January 2012, Mr. Liu served as an audit project manager at Shenzhen Pengcheng Certified Public Accountants, where he was responsible for financial audits, internal control reviews, and merger and acquisition due diligence for large and medium-sized enterprises and listed companies. From February 2012 to January 2014, he served as the head of finance at Zhongshan Nanyue County Bank, overseeing overall financial management, treasury allocation, regulatory reporting, and compliance risk control. From February 2014 to December 2014, he worked as a finance and tax manager at ZTE Group Finance Company Limited, responsible for intra-group fund settlement, tax planning, tax compliance and treasury risk management. From December 2014 to April 2021, he served as a director, deputy general manager, and chief financial officer of Shenzhen Zhongjihao Tea Industry Co., Ltd..

Mr. Liu is a vice president of Shenzhen Shigeng Technology Co., Ltd.. Mr. Liu is also an independent director of Changzhou Tiansheng New Materials Group Co., Ltd. (Stock Code: 300169.SZ) and Longhorn Auto Co., Ltd. (Stock Code: 301488.SZ). The shares of the above-named company are listed on the Shenzhen Stock Exchange.

Mr. Liu has entered into a service contract with the Company for a term of one year commencing from 25 November 2026 and shall continue thereafter until terminated by either party giving the other not less than one month's prior written notice. Mr. Liu will hold office until the first annual general meeting of the Company after his appointment and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Liu is entitled to receive the annual director's fee of HK$120,000. Such fee was determined by the Board with reference to his qualifications, experience, duties and responsibilities with the Company, and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Mr. Liu (i) does not have any relationship with any director, senior management or substantial or controlling shareholder (as respectively defined in the Listing Rules) of the Company; (ii) does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold other major appointments and professional qualifications; (iv) does not hold any other positions with the Company or other subsidiaries of the Company; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Mr. Liu has confirmed that he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and there are no other factors that may affect his independence at the time of his appointment. Considering all of the circumstances described above, the Board considers that Mr. Liu is independent.

The Board would like to express its warmest welcome to Mr. Liu for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 25 November 2026:

(i) Mr. Xu ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee; and
(ii) Mr. Liu has been appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the adoption of the third amended and restated memorandum and articles of association of the Company has been duly passed as a special resolution at the AGM. For details of the proposed amendments, please refer to Appendix III of the Circular. The third amended and restated memorandum and articles of association of the Company take effect immediately. The full text of the third amended and restated memorandum and articles of association of the Company is available on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.wdeag.com/index.php.

By order of the Board
World Digital Economy Asset Group Limited
Woo Lan Ying
Executive Director

Hong Kong, 25 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, 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. Liu Ying, Mr. Lam Cheung Shing Richard and Mr. Chu Yeuk Mong.