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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)

(1) RESIGNATION OF DIRECTORS;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF DIRECTORS

The Board announces that (1) Mr. WANG Daming has resigned as an executive Director with effect from 17 July 2026; (2) Ms. YAN Jia has resigned as a non-executive Director and a member of nomination committee of the Company with effect from 17 July 2026; and (3) Mr. CHEN Ming has resigned as an independent non-executive Director and a member of the audit committee of the Company with effect from 17 July 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. PONG Joanne Chiu Yan has been appointed as an independent non-executive Director with effect from 17 July 2026.

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board announces that, with effect from 17 July 2026, Ms. ZHANG Aiping, a non-executive Director, and Ms. PONG Joanne Chiu Yan, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company and a member of the audit committee of the Company respectively.

RESIGNATION OF DIRECTORS

The board (the "**Board**") of directors (the "**Directors**", and each, a "**Director**") of WebX Holding Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announce that Mr. WANG Daming ("**Mr. WANG**") has resigned as an executive Director with effect from 17 July 2026 due to his other business engagements. Mr. WANG has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Board announces that Ms. YAN Jia ("**Ms. YAN**") has resigned as a non-executive Director and a member of the nomination committee of the Company with effect from 17 July 2026 due to her other business engagements. Ms. YAN has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board announces that Mr. CHEN Ming ("**Mr. CHEN**") has resigned as an independent non-executive Director and a member of the audit committee of the Company with effect from 17 July 2026 due to his other business engagements. Mr. CHEN has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would take this opportunity to express its sincere gratitude and appreciation to Mr. WANG, Ms. YAN and Mr. CHEN for their valuable contributions to the Company during their tenures of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. PONG Joanne Chiu Yan ("**Ms. PONG**") has been appointed as an independent non-executive Director with effect from 17 July 2026.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rule(s)**"), the biographical details of Ms. PONG are set out below:

Ms. PONG, aged 48, has over 20 years of experience in capital markets and investment banking, with an extensive track record in corporate finance transactions of listed companies in Hong Kong. She was the executive director and Co-Head of Equity Capital Markets at China Securities (International) Corporate Finance Company Limited and the Head of Equities Capital Market Department at ABCI Securities Company Limited. Currently, she is a Responsible Officer of Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) of a licensed corporation. Since 1 March 2026, she is also an independent non-executive director of Macau Legend Development Limited, a company whose shares are listed on the Stock Exchange (Stock Code: 01680).

Ms. PONG is a Certified Public Accountant in the United States and Hong Kong. She is a member of the Washington State Board of Accountancy, a member of the American Institute of Certified Public Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

Ms. PONG received a Bachelor of Commerce degree majoring in accounting and finance from the University of Auckland, New Zealand, and a Master of Business Administration degree from the University of Iowa, United States.

Ms. PONG has entered into a letter of appointment with the Company. Her directorship in the Company shall be for a fixed term of one year commencing from 17 July 2026. Ms. PONG's directorship is subject to the rotation, removal, vacation or termination of such office in accordance with the provision of the bye-laws of the Company (the "**Bye-laws**"), the Companies Law of Bermuda and the Listing Rules. Ms. PONG will hold the office until the next following annual general meeting and will retire at that annual general meeting, but will be eligible for re-election in accordance with the Bye-laws. Ms. PONG is entitled to receive a director's fee at a fixed annual sum of HK$120,000 by reference to her duties and responsibilities with the Company, the Company's business performance, profitability and prevailing market conditions, which shall be payable by 12 monthly instalments of HK$10,000 (or a pro rata amount for an incomplete month) and is subject to review by the remuneration committee of the Board. Save for her director's fee, she will not be entitled to the benefits or other entitlements which are available to the employees of the Company.

Save as disclosed above, Ms. PONG confirmed that she (i) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) she does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) she does not have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) she does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. PONG has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, save as disclosed above, there is no other information relating to Ms. PONG's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

The Board would like to extend its warm welcome to Ms. PONG for joining the Board.

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that, with effect from 17 July 2026, Ms. ZHANG Aiping, a non-executive Director, and Ms. PONG Joanne Chiu Yan, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company and a member of the audit committee of the Company respectively.

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

Hong Kong, 17 July 2026

As at the date of the announcement, the executive Director is Mr. Sun Bo; the non-executive Directors are Mr. ZHUANG Jiyong (Chairman), Mr. XIAO Qiuli and Ms. ZHANG Aiping; and the independent non-executive Directors are Mr. MOK Ho Ming, Mr. WONG Yan Wai George and Ms. PONG Joanne Chiu Yan.