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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of WebX Holding Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 to, among other things, consider and, if thought fit, approve the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and determine an interim dividend (if any).

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

Hong Kong, 11 August 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, Ms. ZHANG Aiping and Mr. ZHAO Yanfeng; and the independent non-executive Directors are Mr. MOK Ho Ming, Mr. WONG Yan Wai George and Ms. PONG Joanne Chiu Yan.