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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The Board is pleased to announce that Mr. ZHAO has been appointed as a non-executive Director with effect from 31 July 2026.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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**”) is pleased to announce that Mr. ZHAO Yanfeng (“**Mr. ZHAO**”) has been appointed as a non-executive Director with effect from 31 July 2026.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rule(s)**”), the personal particulars of Mr. ZHAO are set out below:

Mr. ZHAO, aged 43, holds an Executive Master of Business Administration (EMBA) degree from Hong Kong Asia Business College. Mr. ZHAO has extensive experience in e-commerce business and corporate management. He is currently the Global Market Operations President of Guangdong GGbingo E-Commerce Co., Ltd., a company engaged in cross-border e-commerce business in the People’s Republic of China. Mr. ZHUANG Jiyong, a non-executive Director and the Chairman of the Board, is the chairman of the board and founder of Guangdong GGbingo E-Commerce Co., Ltd.

Mr. ZHAO has entered into a letter of appointment with the Company. His directorship in the Company shall be for a term of one year commencing from 31 July 2026. Mr. ZHAO's directorship is subject to the retirement by rotation and re-election at an annual general meeting of the Company (the "AGM") in accordance with the provision of the Bye-laws of the Company (the "Bye-laws") and the Listing Rules. Mr. ZHAO will hold the office until the next following AGM and will retire at that AGM, but will be eligible for re-election in accordance with the Bye-laws. Mr. ZHAO will not receive directors' fee from the Company for his service as the non-executive Director nor will he receive any remuneration from any member of the Group. His remuneration as a non-executive Director will be reviewed from time to time at the discretion of the Board by reference to his duties and responsibilities with the Company, the Company's business performance, profitability and prevailing market conditions and to be authorised by the shareholders of the Company at the AGM.

Save as disclosed above, Mr. ZHAO confirmed that he (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) he 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) he 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) he 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).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. ZHAO as a non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information relating to Mr. ZHAO that is required to be disclosed pursuant to any requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. ZHAO for joining the Board.

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

Hong Kong, 31 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, 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.