

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of China Sci-Tech Industrial Investment Group Limited (the “Company” and the “SGM”, respectively) will be held at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 27 February 2026 at 12:30 p.m. for the following purposes:

SPECIAL RESOLUTION

“THAT

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Bermuda being obtained, the English name of the Company be changed from “China Sci-Tech Industrial Investment Group Limited” to “WebX Holding Group Limited” and to adopt “全球數字控股集團有限公司” as the Chinese secondary name of the Company to replace its existing Chinese secondary name of “中國科創產業投資集團有限公司” with effect from the date of registration as set out in the certificate of change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda; and
- (b) any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents, including under common seal of the Company where applicable and attend to any necessary registration and filing for and on behalf of the Company, as he/she considers necessary or expedient for the purpose of or in connection with the implementation of or in order to give effect to the change of company name.”

By order of the Board
China Sci-Tech Industrial Investment Group Limited
ZHUANG Jiyong
Chairman

Hong Kong, 5 February 2026

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her. A proxy need not be a member of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. For the purpose of ascertaining shareholders who are entitled to attend and vote at the special general meeting to be held on Friday, 27 February 2026 (or any adjournment thereof), the register of members of the Company will be closed from Tuesday, 24 February 2026 to Friday, 27 February 2026 (both days inclusive). In order to qualify for the right to attend and vote at the meeting (or any adjournment thereof), all transfers documents accompanied by the relevant share certificates should be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 23 February 2026. The record date for the attending and voting at the SGM is Friday, 27 February 2026.
4. If a tropical cyclone warning signal number 8 or above is hoisted, or "extreme conditions after a super typhoon" or black rainstorm warning announced by the Hong Kong Government are in force at or after 9:00 a.m. on the date of the special general meeting, the special general meeting will be postponed or adjourned. The Company will publish an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.ceig.hk) to notify shareholders of the Company of the date, time and venue of the rescheduled meeting.
5. As at the date hereof, the executive directors of the Company are Mr. SUN Bo and Mr. WANG Daming; the non-executive directors of the Company are Mr. ZHUANG Jiyong (Chairman), Mr. HE Yu and Ms. YAN Jia; and the independent non-executive directors of the Company are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.

As at the date of this announcement, the executive Directors are Mr. SUN Bo and Mr. WANG Daming; the non-executive Directors are Mr. ZHUANG Jiyong (Chairman), Mr. HE Yu and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.