

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.



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of WebX Holding Group Limited are set out below:

EXECUTIVE DIRECTOR

Mr. SUN Bo

NON-EXECUTIVE DIRECTORS

Mr. ZHUANG Jiyong

Mr. XIAO Qiuli

Ms. ZHANG Aiping

Mr. ZHAO Yanfeng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Yan Wai George

Ms. PONG Joanne Chiu Yan

Mr. LIN Huanghui

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
SUN Bo	–	–	M
ZHUANG Jiyong	–	–	–
XIAO Qiuli	–	–	–
ZHANG Aiping	–	M	–
ZHAO Yanfeng	–	–	–
WONG Yan Wai George	M	M	C
PONG Joanne Chiu Yan	M	–	–
LIN Huanghui	C	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 21 August 2026