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## **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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The board of directors (the “**Board**”) of China Sci-Tech Industrial Investment Group Limited (the “**Company**”) is pleased to announce that, at the special general meeting of the Company held on 27 February 2026 (the “**SGM**”), the proposed resolution as set out in the notice of the SGM dated 5 February 2026 were put to vote by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 432,000,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolution at the SGM. There was no shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the SGM. There was no party who had stated his/her/its intention in the circular of the Company dated 5 February 2026 to vote against any of the resolution at the SGM or to abstain has done so at the SGM.

Apart from Mr. SUN Bo , who was unable to attend due to other work arrangements, other Directors including the executive Director, namely Mr. Wang Daming, the non-executive Directors, namely Mr. ZHUANG Jiyong (Chairman), Mr. HE Yu and Ms. YAN Jia, and the independent non-executive Directors, namely Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George have attended the SGM in person or via electronic means and Mr. ZHUANG Jiyong acted as the chairman of the SGM.

The poll results in respect of the resolution proposed at the SGM are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	Subject to the approval of the Registrar of Companies in Bermuda, 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” and authorize any one director of the Company 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.	146,200,741 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was passed as special resolution of the Company at the SGM.

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

Hong Kong, 27 February 2026

*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.*