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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. MOK Ho Ming has resigned as an independent non-executive Director of the Company and ceased to act as the chairman of the audit committee, the chairman of the nomination committee and a member of the remuneration committee, with effect from 21 August 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LIN Huanghui has been appointed as an independent non-executive Director with effect from 21 August 2026.

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board announces that, with effect from 21 August 2026, Mr. LIN Huanghui, an independent non-executive Director, has been appointed as the chairman of the audit committee, the chairman of the nomination committee and a member of the remuneration committee of the Company.

RESIGNATION OF INDEPENDENT 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**") announce that Mr. MOK Ho Ming ("**Mr. MOK**") has resigned as an independent non-executive Director with effect from 21 August 2026 due to his other business engagements. Upon his resignation, Mr. MOK also ceased to be the chairman of the audit committee, the chairman of the nomination committee and a member of the remuneration committee of the Company.

Mr. MOK has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company. The Board would take this opportunity to express its sincere gratitude and appreciation to Mr. MOK for his valuable contributions to the Company during his tenures of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LIN Huanghui ("**Mr. LIN**") has been appointed as an independent non-executive Director of the Company with effect from 21 August 2026.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rule(s)**"), the biographical details of Mr. LIN are set out below:

Mr. LIN, aged 40, has over 15 years of experience in financial management, corporate consultancy and information technology operation industries, and is a professional holding the Intermediate Accountant qualification in Mainland China. He graduated from South China Agricultural University, majoring in Accounting, with a bachelor's degree. He currently serves as executive director and general manager of Shenzhen Daoyuan Information Consulting Co., Ltd.* (深圳市道元信息諮詢有限責任公司). He has participated in various projects relating to the establishment of financial systems, corporate operations management, business consultancy and information technology operations. He possesses extensive professional knowledge across multiple fields, with particular expertise in financial control, corporate governance, corporate operations management and business consultancy.

Mr. LIN has entered into a letter of appointment with the Company. His directorship in the Company shall be for a fixed term of one year commencing from 21 August 2026. Mr. LIN's directorship is subject to the rotation, removal, vacation or termination of such office in accordance with the provisions of the bye-laws of the Company (the "**Bye-laws**"), the Companies Law of Bermuda and the Listing Rules. Mr. LIN will hold the office until the next following annual general meeting and will retire at that annual general meeting, but will be eligible for re-election in accordance with the Bye-laws. Mr. LIN is entitled to receive a director's fee at a fixed annual sum of HK$120,000 by reference to his duties and responsibilities with the Company, the Company's business performance, profitability and prevailing market conditions, which shall be payable by 12 monthly instalments of HK$10,000 (or a pro rata amount for an incomplete month) and is subject to review by the remuneration committee of the Board. Save for his director's fee, he will not be entitled to the benefits or other entitlements which are available to the employees of the Company.

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

Mr. LIN has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, save as disclosed above, there is no other information relating to Mr. LIN's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

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

CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that, with effect from 21 August 2026, Mr. LIN, an independent non-executive Director, has been appointed as the chairman of the audit committee, the chairman of the nomination committee and a member of the remuneration committee of the Company.

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

Hong Kong, 21 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. WONG Yan Wai George, Ms. PONG Joanne Chiu Yan and Mr. LIN Huanghui.

* *For identification purposes only*