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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 Ms. ZHANG has been appointed as a non-executive Director with effect from 8 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 Ms. ZHANG Aiping (“**Ms. ZHANG**”) has been appointed as a non-executive Director with effect from 8 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 Ms. ZHANG are set out below:

Ms. ZHANG, aged 64, holds a postgraduate certificate from the Party School of the Gansu Committee of the Communist Party of China, as well as a postgraduate certificate in business administration issued by the Administrative Management Training Center of the Central Party School of the Communist Party of China. Ms. ZHANG has extensive experience in e-commerce operations and general business management. She currently serves as executive Director and general manager of Gansu Global Shopping e-commerce Co., Ltd. (甘肅全球拼購電子商務有限公司), a company located in the People’s Republic of China engaging in cross-border e-commerce business.

Ms. ZHANG has entered into a letter of appointment with the Company. Her directorship in the Company shall be for a term of one year commencing from 8 July 2026. Ms. ZHANG’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. Ms. ZHANG 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. Ms. ZHANG will not receive directors’ fee from the Company for her service as the non-executive Director nor will she receive any remuneration from any member of the Group. Her remuneration as a non-executive Director will be reviewed from time to time at the discretion

of the Board by reference to her 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, Ms. ZHANG confirmed that she (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) she 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) she 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) she 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 Ms. ZHANG 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 Ms. ZHANG 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 Ms. ZHANG for joining the Board.

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

Hong Kong, 8 July 2026

*As at the date of the announcement, the executive Directors are Mr. Sun Bo and Mr. WANG Daming; the non-executive Directors are Mr. ZHUANG Jiyong (Chairman), Mr. XIAO Qiuli, Ms. YAN Jia and Ms. ZHANG Aiping; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*