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)

INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2026

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 present the unaudited consolidated interim results of the Group for the six months ended 30 June 2026 (the "Period"), together with the comparative figures for the corresponding period of 2025 as follows:

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

For the six months ended 30 June 2026

		(Unaudited) Six months ended 30 June	
	Note	**2026** *HK$*	2025 *HK$*
Revenue	*4*	**16,345**	69,163
Other income	*5*	–	5,572,694
Net change in fair value of financial assets at fair value through profit or loss	*6*	**(2,613,560)**	1,516,360
Gain on disposal of subsidiaries	*13*	–	681,555
Administrative and other operating expenses		**(2,423,000)**	(2,691,713)
Finance costs	*7*	**(19,517)**	(41,015)
(Loss)/profit before tax	*8*	**(5,039,732)**	5,107,044
Income tax expense	*9*	–	–
(Loss)/profit for the period attributable to owners of the Company		**(5,039,732)**	5,107,044
Other comprehensive loss for the period, net of tax:			
Items that may be reclassified to profit or loss in subsequent period:			
Exchange differences arising on translation of foreign operations		–	(10,192)
Release of exchange reserve upon disposal of subsidiaries		–	9,038
Total comprehensive (loss)/income for the period attributable to owners of the Company		**(5,039,732)**	5,105,890
(Loss)/earnings per share			
– Basic and diluted	*11*	**(0.012)**	0.018

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
As at 30 June 2026

	Note	**(Unaudited) As at 30 June 2026** *HK$*	(Audited) As at 31 December 2025 *HK$*
Non-current assets			
Property, plant and equipment		**34,273**	40,606
Right-of-use assets		**758,553**	1,112,811
Refundable rental deposits		**17,200**	349,342
		810,026	1,502,759
Current assets			
Refundable rental deposits		**349,342**	–
Financial assets at fair value through profit or loss	*12*	**5,382,950**	7,215,400
Prepayments, deposits and other receivables		**238,152**	460,733
Cash and cash equivalents		**2,205,755**	5,261,504
		8,176,199	12,937,637
Current liabilities			
Accruals and other payables		**717,176**	761,452
Lease liabilities		**691,890**	1,136,695
		1,409,066	1,898,147
Net current assets		**6,767,133**	11,039,490
Total assets less current liabilities		**7,577,159**	12,542,249
Non-current liabilities			
Other loan		**40,000**	40,000
Lease liabilities		**96,447**	21,805
Provision		**300,000**	300,000
		436,447	361,805
NET ASSETS		**7,140,712**	12,180,444
Equity attributable to owners of the Company			
Share capital		**8,640,000**	8,640,000
Reserves		**(1,499,288)**	3,540,444
TOTAL EQUITY		**7,140,712**	12,180,444

NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS

For the six months ended 30 June 2026

1. GENERAL INFORMATION

WebX Holding Group Limited (the "Company") was continued into Bermuda as an exempted company with limited liability under Bermuda Companies Act 1981. The address of its registered office is Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda. The address of its principal place of business is Room 1805, 18th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong. The Company's shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Company acts as an investment holding company and its principal activities are investment and trading of listed and unlisted securities. The Company and its subsidiaries are collectively referred to as the "Group".

These unaudited condensed consolidated financial statements are presented in Hong Kong Dollars ("HK$"), unless otherwise stated.

The condensed consolidated financial statements have not been audited.

2. BASIS OF PREPARATION

These unaudited condensed consolidated financial statements have been prepared in accordance with Hong Kong Accounting Standard ("HKAS") 34 "Interim Financial Reporting" issued by the Hong Kong Institute of Certified Public Accountants (the "HKICPA") and applicable disclosure provisions of the Rules Governing the Listing of Securities on the Stock Exchange.

The accounting policies applied in these unaudited condensed consolidated financial statements are consistent with those of the annual consolidated financial statements for the year ended 31 December 2025, except for those that relate to new and amendments to HKFRS Accounting Standards or interpretations effective for the first time for periods beginning on or after 1 January 2026. The Group has not early adopted any new and revised HKFRS Accounting Standards that has been issued but not yet effective in the current accounting period.

These unaudited condensed consolidated financial statements and notes do not include all of the information required for a complete set of financial statements prepared in accordance with HKFRS Accounting Standards and should be read in conjunction with the annual consolidated financial statements for the year ended 31 December 2025.

The preparation of these unaudited condensed consolidated financial statements in compliance with HKAS 34 requires the use of certain judgements, estimates and assumptions that affect the application of policies and the reported amounts of assets and liabilities, income and expenses on a year to date basis. Actual results may differ from these estimates.

3. CHANGES IN HKFRS ACCOUNTING STANDARDS

The HKICPA has issued a number of amendments to HKFRS Accounting Standards that are first effective for the accounting periods beginning on or after 1 January 2026. Of these, the following amendments are relevant to the Group:

Amendments to HKFRS 7 and HKFRS 9	Amendments to the Classification and Measurement of Financial Instruments
Amendments to HKFRS 7 and HKFRS 9	Contracts Referencing Nature-dependent Electricity
Annual improvement projects	Annual Improvements to HKFRS Accounting Standards – Volume 11

None of these developments and amendments have had a material effect on how the Group's results and financial position for the current or prior periods have been prepared or presented in these unaudited condensed consolidated financial statements. The Group has not applied any new standards or interpretation that is not yet effective for the current accounting period.

4. REVENUE AND SEGMENT INFORMATION

	(Unaudited) Six months ended 30 June	
	2026	2025
	HK$	*HK$*
Dividend income from listed equity investments	**15,900**	69,125
Bank interest income	**19**	35
Other interest income	**426**	3
Revenue	**16,345**	69,163

No segment information is presented as all of the revenue and contribution to operating results, assets and liabilities of the Group are attributable to investment activities which are carried out or originated principally in Hong Kong.

5. OTHER INCOME

For the six months ended 30 June 2026, no other income was recognised. For the six months ended 30 June 2025, the Group recognised other income of HK$1,972,694 and HK$3,600,000 arising from the waiver of accrued directors' emoluments and directors' loans, respectively. During the period ended 30 June 2025, Mr. SUN Bo and Mr. YANG Zhicheng waived the respective repayments of their loans to the Group, which amounted to HK$3,300,000 and HK$300,000 respectively as at 31 December 2024. Both of Mr. SUN Bo and Mr. YANG Zhicheng were directors of the Company at the time of the waivers.

6. NET CHANGE IN FAIR VALUE OF FINANCIAL ASSETS AT FAIR VALUE THROUGH PROFIT OR LOSS

	(Unaudited) Six months ended 30 June	
	2026	2025
	HK$	*HK$*
Net unrealised (losses)/gains on financial assets at fair value through profit or loss ("FVTPL")	**(2,613,560)**	1,516,360

7. FINANCE COSTS

	(Unaudited) Six months ended 30 June	
	2026	2025
	HK$	*HK$*
Interest expense on lease liabilities	**19,517**	41,015

8. (LOSS)/PROFIT BEFORE TAX

	(Unaudited) Six months ended 30 June	
	2026	2025
	HK$	*HK$*
(Loss)/profit before tax for the period is stated at after charging:		
Auditor's remuneration	**50,000**	50,000
Depreciation		
– Property, plant and equipment	**6,333**	2,415
– Right-of-use assets	**550,209**	546,129
Directors' emoluments		
– Fees	**326,452**	360,000
– As management	**–**	–

9. INCOME TAX EXPENSE

No provision for Hong Kong Profits Tax has been made in the financial statements for the six months end 30 June 2026 since the Group did not generate any assessable profit for this period. For the six months ended 30 June 2025, no provision for Hong Kong Profits Tax was made in the unaudited financial statements as the Group had sufficient tax losses available to offset the assessable profit for that period.

As at 30 June 2026, the Group has unused tax losses of HK$124,097,133 (At 31 December 2025: HK$121,663,447) and unrealised losses from financial assets at FVTPL of HK$4,326,475 (At 31 December 2025: HK$1,712,915) available to offset against future profits. No deferred tax asset has been recognised in the unaudited condensed consolidated financial statements due to the unpredictability of future profit streams.

10. DIVIDENDS

The directors do not recommend the payment of interim dividend for the six months ended 30 June 2026 (six months ended 30 June 2025: Nil).

11. (LOSS)/EARNINGS PER SHARE

The calculation of basic (loss)/earnings per share attributable to owners of the Company is based on the loss for the six months ended 30 June 2026 attributable to owners of the Company of HK$5,039,732 (For the six months ended 30 June 2025: profit of HK$5,107,044) and the weighted average number of 432,000,000 (30 June 2025: 288,000,000) ordinary shares in issue during the six months ended 30 June 2026.

Diluted (loss)/earnings per share for the six months ended 30 June 2026 and 2025 are equal to basic (loss)/earnings per share, as there were no potential dilutive ordinary shares issued during the six months ended 30 June 2026 and 2025.

12. FINANCIAL ASSETS AT FAIR VALUE THROUGH PROFIT OR LOSS

	(Unaudited) **30 June** **2026** ***HK$***	(Audited) 31 December 2025 *HK$*
Equity securities, at fair value		
– Listed in Hong Kong	**5,382,950**	7,215,400

The investments included above represent investments in listed equity securities that offered the Group the opportunity for return through dividend income and fair value gains. They have no fixed maturity or coupon rate.

The fair values of the listed securities are based on quoted market prices.

13. DISPOSAL OF SUBSIDIARIES

No disposal of subsidiaries by the Group during the six months ended 30 June 2026.

During the year ended 31 December 2025, the Company disposed of its entire interests in CEIG One Limited and CEIG Two Limited, wholly-owned subsidiaries of the Company. CEIG One Limited was an investment holding company for several subsidiaries with no business activities, while CEIG Two Limited was a dormant company. The said disposals were completed in June 2025, resulted in a gain on disposal of HK$681,555.

14. CONTINGENT LIABILITIES

The Group did not have any significant contingent liabilities at 30 June 2026 (At 31 December 2025: Nil).

MANAGEMENT DISCUSSION AND ANALYSIS

Results

During the Period, the Group recorded revenue of approximately HK$16,000 (2025: approximately HK$69,000), and no other income was generated during the Period (2025: approximately HK$5,573,000). Loss attributable to owners of the Company amounted to approximately HK$5,040,000 as compared to profit attributable to owners of the Company of approximately HK$5,107,000 in the corresponding period of 2025. The revenue recorded in the Period was generated from dividend income from listed investments. The decrease in revenue was mainly attributable to the reduction in dividends received from listed equity securities during the Period.

The Group's administrative and other operating expenses amounted to approximately HK$2,423,000 (2025: approximately HK$2,692,000). The decrease in administrative and other operating expenses was primarily attributable to the disposal of loss-making subsidiaries in the first half of 2025, whereby the related operating costs were no longer incurred in the corresponding period of 2026. The Group recorded a loss on net change in fair value of financial assets at fair value through profit or loss for the Period of approximately HK$2,614,000 (2025: gain of approximately HK$1,516,000). The loss attributable to owners was mainly driven by the net fair value loss on financial assets at fair value through profit or loss arising from financial market adjustments, coupled with the absence of one-off other income recognised in the corresponding period of 2026. Notwithstanding the reduction in operating expenses, the Group recorded an overall loss for the Period.

Interim Dividend

The Board does not recommend the payment of an interim dividend for the six months ended 30 June 2026 (2025: Nil).

Business Review

Throughout the first half of 2026, the Hang Seng Index recorded a decline of over 10%, reversing the strong performance seen in the corresponding period of 2025. The market pullback was primarily driven by weaker performance of technology stocks, lingering uncertainties over mainland China's economic outlook, and moderated southbound capital inflows. Investor sentiment was further dampened by delayed expectations for global monetary easing and cautious market valuations.

Notwithstanding the market correction, the Group's operating environment remains subject to numerous challenges. Geopolitical conflicts continue to unsettle global market confidence. Domestic economic recovery momentum in China remains weak and uncertainties linger over debt issues in the real estate sector. In addition, persistently high interest rates in major overseas economies suppress overall market risk appetite.

Against this backdrop, the Board maintains a cautious outlook for the remainder of the year. To secure sustainable long-term value for shareholders, a proactive management approach is essential to navigate volatile market conditions and prudently explore potential investment opportunities.

During the Period, the Group did not undertake any major asset restructuring or disposal of subsidiaries and maintained stable operations.

During the Period, the Company continued its investments in listed equity securities. As at 30 June 2026, the Company's investment portfolio was diversified across different business sectors including but not limited to internet and technology, investment, property and resort management. The Group's portfolio of listed securities, which are also referred to as financial assets, as at 30 June 2026 consisted of Alibaba Group Holding Limited, Tencent Holdings Limited, DT Capital Limited and New Silkroad Holding Group Limited.

Liquidity, Financial Resources and Funding

The Group mainly relies upon shareholders' funds, proceeds from placing of shares and rights issue, and cash generated from its business operations to finance its operation and expansion. The Group managed the cash and cash equivalents principally based on making good use of capital to achieve returns for shareholders and ensuring sufficient liquidity for the working capital requirements.

Cash and cash equivalents stood at HK$2,205,755 as at 30 June 2026 (At 31 December 2025: HK$5,261,504). During the reporting period, the Group's cash balance decreased mainly as a result of cash outflows from operating and investing activities. The Group will keep under review its liquidity position and will consider appropriate financing options in light of prevailing circumstances should funding needs arise in future. As at 30 June 2026, the consolidated net asset value of the Group was HK$7,140,712 (At 31 December 2025: net asset value of HK$12,180,444) with consolidated net asset value per share of HK$0.0165 (At 31 December 2025: net asset value per share of HK$0.0282).

The Group's accruals and other payables amounted to HK$717,176 as at 30 June 2026 (At 31 December 2025: HK$761,452), lease liabilities amounted to HK$788,337 (At 31 December 2025: HK$1,158,500) and a provision amounted to HK$300,000 (At 31 December 2025: HK$300,000). During the Period, the Group recognised an additional right-of-use asset and corresponding lease liability for a new office property lease contract, bringing the total to two right-of-use assets and corresponding lease liabilities as at period-end. The gearing ratio of the Group, calculated on the basis of the Group's total liabilities over total assets, was approximately 0.21 as at 30 June 2026 (At 31 December 2025: approximately 0.16).

Rights issue

On 9 May 2025, the Company announced the proposed rights issue (the "Rights Issue") on the basis of one (1) rights share for every two (2) shares held on the record date at the subscription price of HK$0.07 per share, to raise gross proceeds of up to approximately HK$10.08 million before expenses, by way of the Rights Issue of up to 144,000,000 rights shares. The terms of the Rights Issue were fixed on 9 May 2025, being the date of the announcement, when the closing market price of the Company's shares on the Stock Exchange was HK$0.123 per share. The subscription price of HK$0.07 per share represented a discount of approximately 43.1% to such closing price on the date the terms were fixed. The Rights Issue was completed on 8 July 2025. Details of the Rights Issue were set out in the Company's announcements dated 9 May 2025, 14 May 2025, 19 May 2025, 25 June 2025, 7 July 2025 and the prospectus dated 9 June 2025 respectively.

The gross proceeds from the Rights Issue are approximately HK$10.08 million and the net proceeds from the Rights Issue (the "Net Proceeds"), after deducting the relevant expenses, are approximately HK$9.2 million. The Company has applied and will apply the Net Proceeds for payment as the general working capital and repayment of outstanding liabilities of the Group.

As of 30 June 2026, the Group had utilised and unutilised the Net Proceeds as set out in the table below:

Use of Net Proceeds	Intended use of the Net Proceeds *(HK$ million)*	Unutilised Net Proceeds as at 31 December 2025 *(HK$ million)*	Actual utilised Net Proceeds for the period *(HK$ million)*	Unutilised Net Proceeds as at 30 June 2026 *(HK$ million)*
General working capital	7.7	4.5	2.4	2.1
Repayment of outstanding liabilities	1.5	–	–	–

The Net Proceeds had been utilised in accordance with the intentions previously disclosed. All remaining net proceeds were fully applied in line with the original intended uses within the current financial year. Saved as per above, the Company did not carry out any other fund-raising activities during the Period.

Change of Company Name, Stock Short Name and Company Logo

Pursuant to a special resolution passed by the shareholders of the Company at the special general meeting of the Company held on 27 February 2026, the English name of the Company has been changed from "China Sci-Tech Industrial Investment Group Limited" to "WebX Holding Group Limited" and its Chinese name from "中國科創產業投資集團有限公司" to "全球數字控股集團有限公司".

The Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 16 March 2026 and 18 March 2026 respectively certifying that the Company has changed its name to "WebX Holding Group Limited" and "全球數字控股集團有限公司" has been adopted 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" on 12 March 2026.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 31 March 2026 confirming the registration of the new English and Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short name for trading in the shares of the Company on the Stock Exchange has been changed from "CN SCI-TECH IND" to "WEBX HOLDING" in English and from "中國科創產業投資" to "全球數字控股" in Chinese with effect from 9:00 a.m. on 17 April 2026.

The logo of the Company has been changed to "Web" to reflect the new Company's name.

Capital Structure

Save as disclosed above in the section headed "Liquidity, Financial Resources and Funding", there was no any other material change on Company's overall share structure. The Group comprises only ordinary shares as at 30 June 2026 and 31 December 2025.

Capital Expenditures

The Group's capital expenditures primarily consisted of expenditures on acquisition of computer equipment, furniture and fixtures, motor vehicles, office equipment and leasehold improvements. During the six months ended 30 June 2026, the Group did not incur any capital expenditure (2025: Nil).

Capital Commitments

As at 30 June 2026, the Group did not have any significant capital commitments (At 31 December 2025: Nil).

Foreign Exchange Exposure

The Board believes that the Group has certain exposure to foreign exchange risk as some of the business transactions of the Group are denominated in Renminbi and United States dollars. The Group currently does not have a foreign currency hedging policy in respect of foreign currency transactions, assets and liabilities. The Board will monitor the foreign currency exposure closely.

Employees and Remuneration Policies

As at 30 June 2026, the Group has employed a total of 11 employees (At 31 December 2025: 9) including the Directors of the Company. The remuneration packages consist of basic salary, mandatory provident fund, medical insurance, and other benefits considered as appropriate. Remuneration packages are generally structured by reference to the prevailing market conditions, individual qualification and performance. They are under periodic review based on individual merit and other market factors. The total staff costs for the six months ended 30 June 2026 amounted to HK$1,057,291 (2025: HK$999,000).

Charges on the Group's Assets

As at 30 June 2026, no charges had been created on the Group's assets (At 31 December 2025: Nil).

Contingent Liabilities

The Group did not have any significant contingent liabilities as at 30 June 2026 (At 31 December 2025: Nil).

Prospects

In lights of the anticipated market volatility and global economic challenges discussed in the "Business Review" section, the Group will manage existing investments conservatively and in strict accordance with its stated objectives and policies. The Group will continue to proactively seek and evaluate high-potential investment opportunities to enrich its portfolios to maximise long-term returns for shareholders.

Material Acquisitions and Disposals of Subsidiaries, Associates and Joint Ventures

The Group did not have any material acquisition and disposal of subsidiaries, associates or joint venture during the Period.

Future Plans Relating to Material Investment or Capital Asset

The Group had not executed any agreement in respect of material investment or capital asset and did not have any other future plans relating to material investment or capital asset as at the date of this report. Nonetheless, if any potential investment opportunity arises in the coming future, the Group will perform feasibility studies and prepare implementation plans to consider whether it is beneficial to the Group and the shareholders of the Company as a whole.

Events After the Six Months Ended 30 June 2026

With effect from 8 July 2026, Ms. ZHANG Aiping was appointed as a non-executive Director of the Company.

With effect from 17 July 2026:

a) Mr. WANG Daming resigned as an executive Director of the Company;

b) Ms. YAN Jia resigned as a non-executive Director and a member of the Nomination Committee of the Company;

c) Mr. CHEN Ming resigned as an independent non-executive Director and a member of the Audit Committee of the Company;

d) Ms. PONG Joanne Chiu Yan was appointed as an independent non-executive Director of the Company;

e) Adjustments were made to the membership of the board committees: Ms. ZHANG Aiping, a non-executive Director, was appointed as a member of the Nomination Committee, and Ms. PONG Joanne Chiu Yan, an independent non-executive Director, was appointed as a member of the Audit Committee.

With effect from 31 July 2026, Mr. ZHAO Yanfeng was appointed as a non-executive Director of the Company.

With effect from 21 August 2026:

a) Mr. MOK Ho Ming resigned as an independent non-executive Director, the chairman of the Audit Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company;

b) Mr. LIN Huanghui was appointed as an independent non-executive Director, the chairman of the Audit Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company.

PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES OF THE COMPANY

Neither the Company nor any of its subsidiaries has purchased, sold or redeemed any of the Company's listed securities (including sale of treasury shares (as defined in the Listing Rules)) during the Period. The Company did not have any treasury shares (as defined in the Listing Rules) as at 30 June 2026.

CORPORATE GOVERNANCE

The Company is dedicated to maintaining and ensuring high standards of corporate governance practices and the corporate governance principles of the Company are adopted in the best interest of the Company and its shareholders. The Company has established procedures on corporate governance that comply with the requirements of the Corporate Governance Code (the "CG Code") contained in Appendix C1 of the Listing Rules. The Board has reviewed and taken measures to adopt the CG Code as the Company's code of corporate governance practices. During the six months ended 30 June 2026, the Company has complied with the code provisions set out in the section headed "Part 1 – Mandatory disclosure requirements" and the applicable code provisions set out in the section headed "Part 2 – Principles of good corporate governance, code provisions and recommended best practices" under the CG Code.

MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code") as set out in Appendix C3 of the Listing Rules regarding Directors' securities transactions on terms no less exacting than the required standard set out in the Model Code. Having made specific enquiry of all Directors, all the Directors have complied with the required standards as set out in the Model Code and its code of conduct regarding directors' securities transactions throughout the Period.

AUDIT COMMITTEE

The audit committee of the Company (the "Audit Committee"), with its terms of reference established in compliance with the Listing Rules, comprises three independent non-executive Directors, namely Mr. LIN Huanghui (the chairman of the Audit Committee), Mr. WONG Yan Wai George and Ms. PONG Joanne Chiu Yan. The Audit Committee has reviewed with the management of the Company the unaudited condensed consolidated financial statements of the Group for the six months ended 30 June 2026 including the accounting principles and practices adopted by the Group and has also discussed with management of the Company the financial reporting procedures, internal control and risk management systems.

PUBLICATION OF 2026 INTERIM RESULTS AND INTERIM REPORT

This announcement is published on the Company's website (www.ceig.hk) and the Stock Exchange's website (www.hkexnews.hk). The Group's 2026 interim report for the six months ended 30 June 2026 will be made available on the websites of the Company and Stock Exchange and will be dispatched to Company's shareholders who has chosen to receive printed version in due course.

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

Hong Kong, 27 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.