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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in China Sci-Tech Industrial Investment Group Limited, you should at once forward this circular, together with the enclosed proxy form, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**PROPOSED CHANGE OF COMPANY NAME  
AND  
NOTICE OF SPECIAL GENERAL MEETING**

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A notice convening an special general meeting of China Sci-Tech Industrial Investment Group Limited (the “Company”) to be held on Friday, 27 February 2026 at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Hong Kong at 12:30 p.m. is set out on pages 7 to 8 of this circular. Whether or not you propose to attend the special general meeting, you are requested to complete the accompanying proxy form in accordance with the instructions as indicated thereon and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the special general meeting or any adjournment thereof. Completion and return of the proxy form will not preclude you from subsequently attending and voting in person at the special general meeting or any adjourned meeting should you so wish.

5 February 2026

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

“Board”	the board of Directors
“Bye-laws”	the amended and restated new bye-laws of the Company currently in force
“Change of Company Name”	the proposed change of the English name of the Company 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”
“Company”	China Sci-Tech Industrial Investment Group Limited, a company continued into Bermuda with limited liability, with its Shares listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Existing Share Certificate(s)”	all existing share certificates in issue bearing the present name (in both English and Chinese) of the Company
“Group”	the Company and its subsidiaries (as the same is defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong))
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“SGM”	the special general meeting of the Company to be held at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 27 February 2026 at 12:30 p.m.
“SGM Notice”	the notice convening the SGM set out on pages 7 to 8 of this circular

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## DEFINITIONS

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“Share(s)”	ordinary share(s) of HK\$0.02 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. SUN Bo

Mr. WANG Daming

*Non-executive Directors:*

Mr. ZHUANG Jiyong (*Chairman*)

Mr. HE Yu

Ms. YAN Jia

*Independent Non-executive Directors:*

Mr. CHEN Ming

Mr. MOK Ho Ming

Mr. WONG Yan Wai George

*Registered Office:*

Victoria Place

5th Floor

31 Victoria Street

Hamilton HM10

Bermuda

*Head Office and principal place  
of business in Hong Kong:*

Room 1805

18/F, Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

5 February 2026

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED CHANGE OF COMPANY NAME  
AND  
NOTICE OF SPECIAL GENERAL MEETING**

**INTRODUCTION**

Reference is made to the announcement of the Company dated 26 January 2026 which contained information in relation to the proposed Change of Company Name.

The purpose of this circular is to provide you with information relating the proposed Change of Company Name and the related special resolution to be proposed at the SGM, together with the notice convening the SGM.

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## LETTER FROM THE BOARD

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### **PROPOSED CHANGE OF COMPANY NAME**

As stated in the announcement of the Company dated 26 January 2026, the Board proposed to change the English name of the Company 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”. The stock short names of the Company will be changed consequently.

### **Conditions of the Change of Company Name**

The proposed Change of Company Name will be subject to the following conditions:

1. the passing of a special resolution by the Shareholders at the SGM to approve the Change of Company Name; and
2. the grant of approval for the Change of Company Name by the Registrar of Companies in Bermuda.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect from the date of entry of the new English name and new secondary name of the Company in Chinese in the register of companies maintained by the Registrar of Companies in Bermuda in place of the existing names of the Company. The Registrar of Companies in Bermuda shall issue a certificate of change of name of the Company and a certificate of secondary name of the Company. Thereafter, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). A further announcement will be made when the Change of Company Name becomes effective.

### **Reasons for the Change of Company Name**

The Board considers that the Change of Company Name more accurately aligns with the Company’s present outlook and prospective development, the Company intends to refine its corporate image to capitalize on growth catalysts. The Board believes the Change of Company Name will provide a refreshed brand profile which will accelerate future business development. Accordingly, the Board is of the view that the proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

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## **LETTER FROM THE BOARD**

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### **Effect of the Change of Company Name**

The Change of Company Name will not affect any rights of the Shareholders. All Existing Share Certificates of the Company in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of Existing Share Certificates of the Company for new share certificates bearing the new name of the Company. Once the Change of Company Name has become effective, share certificates of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed after the Change of Company Name has become effective.

Further announcement(s) will be made by the Company in relation to the poll results of the SGM, and the effective date of the new English and Chinese stock short names of the Company as and when appropriate.

### **SGM**

The SGM Notice which contains the special resolution to approve the proposed Change of Company Name is set out on pages 7 to 8 of this circular.

A proxy form for use at the SGM is herewith enclosed, and is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.ceig.hk](http://www.ceig.hk)). Whether or not you propose to attend the SGM, you are requested to complete the proxy form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in accordance with the instructions as indicated thereon not later than 48 hours before the time fixed for holding the SGM. Completion and return of the proxy form will not prevent Shareholders from subsequently attending and voting in person at the SGM if they so wish.

### **PROCEDURES BY WHICH A POLL MAY BE DEMANDED**

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting of the Company must be taken by poll. Accordingly, the proposed resolution will be put to vote by way of poll at the SGM.

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## LETTER FROM THE BOARD

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### RECOMMENDATION

The Board believes that the proposed Change of Company Name as set out in the SGM Notice is in the best interests of the Company and the Shareholders as a whole. The Board recommends that the Shareholders vote in favour of the relevant resolution as set out in the SGM Notice.

### RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regards to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, there are no other facts the omission of which would make any statement herein misleading.

### MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,

By order of the Board

**China Sci-Tech Industrial Investment Group Limited**

**ZHUANG Jiyong**

*Chairman*

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## NOTICE OF SPECIAL GENERAL MEETING

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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)**

**NOTICE IS HEREBY GIVEN** that a special general meeting of China Sci-Tech Industrial Investment Group Limited (the “Company” and the “SGM”, respectively) will be held at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Friday, 27 February 2026 at 12:30 p.m. for the following purposes:

#### **SPECIAL RESOLUTION**

##### **“THAT**

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Bermuda being obtained, 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” with effect from the date of registration as set out in the certificate of change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda; and
- (b) any one director of the Company be and is hereby authorised 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.”

By order of the Board

**China Sci-Tech Industrial Investment Group Limited**

**ZHUANG Jiyong**

*Chairman*

Hong Kong, 5 February 2026

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## NOTICE OF SPECIAL GENERAL MEETING

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*Notes:*

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him/her. A proxy need not be a member of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. For the purpose of ascertaining shareholders who are entitled to attend and vote at the special general meeting to be held on Friday, 27 February 2026 (or any adjournment thereof), the register of members of the Company will be closed from Tuesday, 24 February 2026 to Friday, 27 February 2026 (both days inclusive). In order to qualify for the right to attend and vote at the meeting (or any adjournment thereof), all transfers documents accompanied by the relevant share certificates should be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 23 February 2026. The record date for the attending and voting at the SGM is Friday, 27 February 2026.
4. If a tropical cyclone warning signal number 8 or above is hoisted, or "extreme conditions after a super typhoon" or black rainstorm warning announced by the Hong Kong Government are in force at or after 9:00 a.m. on the date of the special general meeting, the special general meeting will be postponed or adjourned. The Company will publish an announcement on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.ceig.hk](http://www.ceig.hk)) to notify shareholders of the Company of the date, time and venue of the rescheduled meeting.
5. As at the date hereof, the executive directors of the Company are Mr. SUN Bo and Mr. WANG Daming; the non-executive directors of the Company are Mr. ZHUANG Jiyong (Chairman), Mr. HE Yu and Ms. YAN Jia; and the independent non-executive directors of the Company are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.