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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of WebX Holding Group Limited are set out below: –

EXECUTIVE DIRECTORS

Mr. SUN Bo

Mr. WANG Daming

NON-EXECUTIVE DIRECTORS

Mr. ZHUANG Jiyong

Mr. XIAO Qiuli

Ms. YAN Jia

Ms. ZHANG Aiping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHEN Ming

Mr. MOK Ho Ming

Mr. WONG Yan Wai George

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
SUN Bo		–	–	M
WANG Daming		–	–	–
ZHUANG Jiyong		–	–	–
XIAO Qiuli		–	–	–
YAN Jia		–	M	–
ZHANG Aiping		–	–	–
CHEN Ming		M	–	–
MOK Ho Ming		C	C	M
WONG Yan Wai George		M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 8 July 2026