

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

明源雲

Ming Yuan Cloud Group Holdings Limited

明源雲集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 909)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2024

Reference is made to the circular of Ming Yuan Cloud Group Holdings Limited (the “**Company**”) dated 3 December 2024 (the “**Circular**”), incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 1,943,885,020. As stated in the Circular, according to Rule 17.05A of the Listing Rules, MYC, wholly owned by TMF Trust, being the trustee appointed by the Company for the administration of the relevant share schemes of the Company, which held 102,485,100 Shares as at the date of the EGM, shall abstain from voting at the EGM. As at the date of the EGM, there were (i) 12,316,000 treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights attached to the treasury shares have been exercised at the EGM; and (ii) no repurchased shares of the Company which are pending cancellation and accordingly should be excluded from the total number of issued Shares for the purposes of the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 1,829,083,920 Shares.

Save as disclosed above, to the best knowledge, information and belief of the Board after having made all reasonable enquiries, (i) there was no restriction on any Shareholder regarding casting votes on the proposed resolution at the EGM; (ii) there was no Share entitling the Shareholders to attend and vote only against the proposed resolution at the EGM; and (iii) no party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting at the EGM.

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Board is pleased to announce that at the EGM held on 23 December 2024, the proposed resolution as set out in the Notice was duly passed by way of poll. The poll results are as follows:

| ORDINARY RESOLUTION | | No. of Votes (%) | |
|----------------------------|---|-----------------------------|----------------------|
| | | For | Against |
| 1. | To appoint Ernst & Young as the auditor of the Company to fill the vacancy with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company and authorize the board of directors of the Company to fix its remuneration. | 1,245,960,761 99.991822% | 101,900 0.008178% |

Note: All percentages are rounded up to six decimal places.

Please refer to the Notice for the full text of the resolution.

As more than 50% of the votes were cast in favour of resolution no. 1, such resolution was duly passed as an ordinary resolution of the Company.

Mr. Gao Yu, the chairman of the EGM, Mr. Jiang Haiyang, Mr. Chen Xiaohui, Mr. Liang Guozhi, Mr. Li Hanhui, Mr. Zhao Liang and Ms. Wen Hongmei attended the EGM either in person or by electronics means.

By order of the Board
Ming Yuan Cloud Group Holdings Limited
GAO Yu
Chairman

Shenzhen, PRC, 23 December 2024

As of the date of this announcement, the Board comprises Mr. GAO Yu, Mr. JIANG Haiyang and Mr. CHEN Xiaohui as executive Directors, Mr. LIANG Guozhi as a non-executive Director, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. WEN Hongmei as independent non-executive Directors.