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Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Xuan Wu Cloud Technology Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Hei Man (“**Ms. Chan**”) has tendered her resignation as one of the joint company secretaries of the Company and ceased to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 12 June 2023. Ms. Chan has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Lam Chi Ching Cecilia (“**Ms. Lam**”) has been appointed as one of the joint company secretaries of the Company and the authorised representative of the Company under Rule 3.05 of the Listing Rules in place of Ms. Chan with effect from 12 June 2023. Ms. Ge Ping (“**Ms. Ge**”) will remain as the other joint company secretary of the Company.

The Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period from the date of appointment of Ms. Lam as the joint company secretary to 7 July 2025 (the “**New Waiver Period**”) in relation to the eligibility of Ms. Ge to act as a joint company secretary of the Company on the conditions that:

- (i) Ms. Ge will be assisted by Ms. Lam during the New Waiver Period;
- (ii) the Company should notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation, with the expectation that, after the end of the New Waiver Period, the Company will be able to demonstrate that Ms. Ge can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Lam’s assistance such that a further waiver will not be necessary; and

(iii) the Company will announce details of the Waiver, including its reasons and conditions.

The Waiver will be revoked immediately if and when Ms. Lam ceases to provide assistance to Ms. Ge.

Ms. Lam is a solicitor qualified to practice in Hong Kong. Ms. Lam is currently an associate of Zhong Lun Law Firm LLP, specialising in corporate finance work including initial public offerings, mergers and acquisitions and post-listing compliance matters. Ms. Lam received her LLB degree from the University of Birmingham, United Kingdom in July 2017. Ms. Lam graduated from the Chinese University of Hong Kong with a Master of Laws in International Economic Law in November 2019 and Postgraduate Certificate in Laws in August 2020, respectively.

The Board would like to take this opportunity to thank Ms. Chan for her contributions during her tenure of services and extend a warm welcome to Ms. Lam on her new appointment.

By order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Chen Yonghui
Chairman of the Board

Hong Kong, Monday, 12 June 2023

As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors, Mr. Xu Xin as non-executive Director and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.