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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of ClouDr Group Limited (the “**Company**”) announces that Ms. Liu Mengya (劉夢雅) (“**Ms. Liu**”) has tendered her resignation as a joint company secretary of the Company with effect from December 19, 2023.

Ms. Liu confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Upon Ms. Liu’s resignation as a joint company secretary of the Company, the other joint company secretary of the Company, Ms. Fung Wai Sum (馮慧森), who possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Liu for her valuable contributions to the Company during her tenure of service.

By order of the Board
ClouDr Group Limited
Kuang Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, December 19, 2023

As at the date of this announcement, the Board comprises Mr. Kuang Ming as the executive Director, Mr. Lee Kar Chung Felix as the non-executive Director, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*