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Many Idea Cloud Holdings Limited

多想雲控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6696)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Many Idea Cloud Holdings Limited (the “**Company**”) hereby announces that Ms. Tang Wing Shan Winza (“**Ms. Tang**”) resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (“**Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 26 February 2024.

Ms. Tang has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation. The Board further announces that, following Ms. Tang’s resignation as the Company Secretary, the Authorised Representative and Process Agent, Ms. Chan Yuen Mui (“**Ms. Chan**”) has been appointed as the Company Secretary, the Authorised Representative and Process Agent with effect from 26 February 2024.

The biographical details of Ms. Chan are as follows:

Ms. Chan has over 15 years of experience in corporate secretarial and commercial administration fields. She obtained Bachelor of Business Administration degree with Honours from Hong Kong Baptist University and a Master of Corporate Governance degree from The Hong Kong Polytechnic University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Ms. Tang for her contribution during her tenure of service and also to extend a warm welcome to Ms. Chan on her new appointment as the Company Secretary, Authorised Representative, and Process Agent.

On behalf of the Board
Many Idea Cloud Holdings Limited
Liu Jianhui
Chairman of the Board

Hong Kong, 26 February 2024

As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng and Mr. Chen Zeming as executive Directors, Ms. Liu Hong as non-executive Director, and Ms. Wang Yingbin, Ms. Wong Yan Ki, Angel, Mr. Tian Tao and Ms. Xiao Huilin as independent non-executive Directors.