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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directoe(s)**”) of Many Idea Cloud Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December, 2022 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 17 March 2023

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