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**TI Cloud Inc.**  
**天潤云股份有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2167)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of TI Cloud Inc. (the “**Company**”) dated March 29, 2023 in respect of the audited consolidated results of the Company and its subsidiaries and consolidated affiliated entities for the year ended December 31, 2022.

For determining the qualification as shareholders of the Company to attend and vote at the annual general meeting (“**AGM**”) to be held on May 25, 2023, the register of members of the Company will be closed from Monday, May 22, 2023 to Thursday, May 25, 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, at Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, May 19, 2023.

By order of the Board  
**TI Cloud Inc.**  
**Mr. WU Qiang**  
*Chairman of the Board*

Hong Kong, April 24, 2023

*As at the date of this announcement, the Board comprises Mr. WU Qiang, Mr. PAN Wei, Mr. LI Jin and Mr. AN Jingbo as executive Directors, and Ms. WENG Yang, Mr. LI Pengtao and Mr. LI Zhiyong as independent non-executive Directors.*