

明源雲

Ming Yuan Cloud Group Holdings Limited

明源雲集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 909)

NOTIFICATION LETTER 通知信函

25 April 2023

Dear Shareholders,

Ming Yuan Cloud Group Holdings Limited (the “Company”) — Notice of Publication of 2022 Environmental, Social and Governance Report (“Current ESG report”)

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at www.mingyuanyun.com and the HKEXnews’ website at www.hkexnews.hk. You may access the Current ESG report by clicking “About Ming Yuan Cloud - Investor Relations - Information Disclosure” on the home page of our website, then selecting “Financial Statements/ESG Information” under “Category” and viewing them using Adobe® Reader®; or browsing through the HKEXnews’ website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Company’s website and you want to request printed version(s) of the Current ESG report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board
Ming Yuan Cloud Group Holdings Limited
Gao Yu
Chairman

(1) This letter is addressed to shareholders. If you have transferred your shares of the Company, please disregard this notification letter.

各位股份持有人：

**明源雲集團控股有限公司（「本公司」）
—2022 環境、社會及管治報告（「本次 ESG 報告」）之發佈通知**

本公司的本次 ESG 報告中、英文版本已上載於本公司網站（www.mingyuanyun.com）及香港交易所披露易網站（www.hkexnews.hk），歡迎瀏覽。閣下可於本公司網站主頁按「關於明源雲 - 投資者關係 - 信息披露」一項，再在「類別」項下選擇「財務報表/環境、社會及管治資料」並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至本公司香港證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命
明源雲集團控股有限公司
董事會
高宇

2023 年 4 月 25 日

(1) 此函件乃向本公司之股份持有人而發出。如果閣下已經轉讓本公司的股票，請毋須理會本通知信函。