

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(Stock Code: 909)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2023

Reference is made to the circular of Ming Yuan Cloud Group Holdings Limited (the “**Company**”) dated 25 April 2023 (the “**Circular**”), incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares was 1,920,177,308, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

To the best knowledge information and belief of the Board after having made all reasonable enquiries, (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM; (ii) there was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM; and (iii) no party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on 29 May 2023, all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2022.	1,227,258,828 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(A) To re-elect the following retiring Directors:		
	(i) Mr. Gao Yu as an executive Director;	1,166,848,951 95.077658%	60,409,877 4.922342%
	(ii) Mr. Liang Guozhi as a non-executive Director;	1,212,149,715 98.768873%	15,109,113 1.231127%
	(iii) Mr. Li Hanhui as an independent non-executive Director; and	1,141,869,494 93.042272%	85,389,334 6.957728%
	(iv) Ms. Tong Naqiong as an independent non-executive Director.	1,198,248,728 97.636187%	29,010,100 2.363813%
	(B) To authorise the Board to fix the remuneration of the Directors.	1,205,223,675 98.204523%	22,035,153 1.795477%
3.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix its remuneration for the year ending 31 December 2023.	1,128,656,761 91.965667%	98,602,067 8.034333%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the aggregate number of the issued shares of the Company.	1,121,863,587 91.412142%	105,395,241 8.587858%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company.	1,227,258,828 100.000000%	0 0.000000%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 4(B).	1,121,941,788 91.418514%	105,317,040 8.581486%

Note: All percentages are rounded up to six decimal places.

Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

Mr. Gao Yu, the chairman of the AGM, Mr. Jiang Haiyang, Mr. Chen Xiaohui, Mr. Liang Guozhi, Mr. Li Hanhui, Mr. Zhao Liang and Ms. Tong Naqiong attended the AGM in person or by electronics means.

By order of the Board
Ming Yuan Cloud Group Holdings Limited
GAO Yu
Chairman

Shenzhen, PRC, 29 May 2023

As of the date of this announcement, the Board comprises Mr. GAO Yu, Mr. JIANG Haiyang and Mr. CHEN Xiaohui as executive Directors, Mr. LIANG Guozhi as a non-executive Director, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. TONG Naqiong as independent non-executive Directors.