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CLOUD MUSIC INC.
雲音樂股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9899)

**POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON THURSDAY, 15 JUNE 2023**

At the extraordinary general meeting (the “EGM”) of Cloud Music Inc. (the “Company”) held on 15 June 2023, all the proposed resolutions as set out in the notice of the EGM dated 24 May 2023 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	“ THAT the adoption of the 2022 restricted share unit plan, named as the 2022 Plan (the “ 2022 Plan ”) proposed by the board (“ Board ”) of directors of the Company (“ Directors ”), a copy of which is produced to this meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification, with the Scheme Mandate Limit (as defined in the 2022 Plan) of 10,462,280 shares of the Company (“ Shares ”), be and is hereby approved and adopted, and the Administrator (as defined in the 2022 Plan) be and are hereby authorised to grant the awards (“ Awards ”), and do all such acts and execute all such documents as the Administrator may consider necessary or expedient in order to give full effect to the 2022 Plan.”; and	129,137,118 (97.697929%)	3,042,878 (2.302071%)
2.	“ THAT, conditional upon the passing of ordinary resolution 1 , the Service Provider Sublimit (as defined in the 2022 Plan) of 2,077,569 Shares, be and is hereby approved and adopted.”	129,137,118 (97.697929%)	3,042,878 (2.302071%)

Notes:

- (a) The number of shares of the Company (the “**Shares**”) and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the “**Shareholders**”) who attended and voted at the EGM in person, by authorised corporate representative or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 and 2, both resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the EGM, a total of 213,595,876 Shares were in issue.
- (d) The total number of Shares entitling its holders to attend and vote on the resolutions at the EGM was 213,553,276.
- (e) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the EGM.
- (g) None of the Shareholders have stated their intention in the Company’s circular dated 24 May 2023 to vote against or to abstain from voting on any of the resolutions at the EGM.
- (h) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (i) Executive directors, Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang, non-executive directors, Mr. Yat Keung Li, Mr. Dewei Zheng and Mr. Ran Wang and independent non-executive directors, Mr. Ying Kit Caleb Lo, Mr. Xianfeng Gu and Mr. Zhong Xu attended the EGM.

By Order of the Board of Directors of
Cloud Music Inc.
Mr. William Lei Ding
Chairman of the Board

Hong Kong, 15 June 2023

As at the date of this announcement, our board of directors comprises Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang as executive directors, Mr. Yat Keung Li, Mr. Dewei Zheng and Mr. Ran Wang as non-executive directors, and Mr. Ying Kit Caleb Lo, Mr. Xianfeng Gu and Mr. Zhong Xu as independent non-executive directors.