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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 21 JUNE 2023

Reference is made to the circular (the “**Circular**”) of Many Idea Cloud Holdings Limited (the “**Company**”) dated 28 April 2023 incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 28 April 2023, the announcement of the Company dated 24 May 2023 in relation to, among others, the announcement of the change of date of AGM and book close period (the “**Updated Announcement**”), the revised notice of the AGM (the “**Revised Notice**”), and the revised form of proxy of the AGM published on 24 May 2023. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held on 21 June 2023 at 12/F, ERKE Group Mansion, 11 Guanyin Shan, Hualien Road, Siming District, Xiamen, the People's Republic of China. All the proposed resolutions (the “**Resolutions**”) as set out in the Notice and the Revised Notice were passed by way of poll. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor for the year ended 31 December 2022.	156,001,503 (100%)	0 (0%)
2.	(i) To re-elect Mr. Liu Jianhui as an executive Director.	156,001,503 (100%)	0 (0%)
	(ii) To re-elect Ms. Qu Shuo as an executive Director.	156,001,503 (100%)	0 (0%)
	(iii) To re-elect Mr. Chen Shancheng as an executive Director.	156,001,503 (100%)	0 (0%)
	(iv) To re-elect Ms. Xiao Huilin as an independent non-executive Director.	156,001,503 (100%)	0 (0%)
	(v) To authorise the board (the “ Board ”) of Directors to fix the remuneration of the Directors.	156,001,503 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor and to authorize the Board to fix its remuneration.	156,001,503 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue additional Shares.	156,001,503 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares.	156,001,503 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue Shares.	156,001,503 (100%)	0 (0%)

As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

For details of the above-mentioned resolutions, please refer to the Circular, Notice, Updated Announcement and Revised Notice.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 800,000,000 Shares.
- (b) The total number of Shares entitling the holder to attend and vote on the Resolutions at the AGM: 800,000,000 shares.
- (c) The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy.
- (d) The total number of Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM (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**”)): Nil.
- (e) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (f) The Company’s auditor, BDO Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) The attendance record of the Directors at the AGM was as follows:
 - Ms. Qu Shuo, Mr. Chen Shancheng and Mr. Chen Zeming attended in person.
 - Mr. Liu Jianhui, Ms. Wang Yingbin, Ms. Wong Yan Ki, Angel, Mr. Tian Tao and Ms. Xiao Huilin attended by electronic means.

By Order of the Board
Many Idea Cloud Holdings Limited
Liu Jianhui
Chairman of the Board

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, 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.