

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.



**Edianyun Limited**

**易點雲有限公司**

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

**(Stock Code: 2416)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

The board of directors (the “**Board**”) of Edianyun Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held on 30 June 2023.

References are made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated 8 June 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of all proposed resolutions as set out in the Notice was taken by way of poll. The poll results were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (approximate percentage (%))</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Board and auditor for the year ended 31 December 2022.	512,979,640 (100%)	0 (0%)
2.	(a) (i) To re-elect Dr. Ji Pengcheng as an executive Director.	512,979,640 (100%)	0 (0%)
	(ii) To re-elect Mr. Zhang Bin as an executive Director.	512,979,640 (100%)	0 (0%)
	(iii) To re-elect Mr. Xiang Zheng as an executive Director.	512,979,640 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors.	512,979,640 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.	512,979,640 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company <sup>#</sup> .	512,979,640 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company <sup>#</sup> .	512,979,640 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company <sup>#</sup> .	512,979,640 (100%)	0 (0%)

<sup>#</sup> The full text of the resolution is set out in the Notice.

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 as ordinary resolutions of the Company.

As at the date of the AGM, a total of 574,259,030 Shares were in issue, which entitled the holders to attend the AGM and vote on the resolutions, and there was no Share entitling the holder to attend the AGM and vote only against any of the resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against any of the resolutions or to abstain from voting at the AGM.

Dr. Ji Pengcheng, Mr. Zhang Bin, Mr. Zheng Tao and Mr. Xiang Zheng, being the executive Directors, and Mr. Song Shiji, Mr. Wang Jingbo and Ms. Li Dan, being the independent non-executive Directors, attended the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Edianyun Limited**  
**Ji Pengcheng**  
*Chairman and Chief Executive Officer*

Beijing, the PRC, 30 June 2023

*As at the date of this announcement, the Board comprises Dr. Ji Pengcheng, Mr. Zhang Bin, Mr. Zheng Tao and Mr. Xiang Zheng as executive Directors; and Mr. Hong Weili, Mr. Song Shiji, Mr. Wang Jingbo and Ms. Li Dan as independent non-executive Directors.*