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Edianyun Limited
易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2416)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Edianyun Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zheng Tao (“**Mr. Zheng**”) has tendered his resignation as an executive Director and the vice president of products of the Company due to the change of his personal life plan, with effect from 21 November 2023. Upon his resignation, Mr. Zheng will serve as a consultant of major product line of the Company and will continue to contribute to the development of the Company.

Mr. Zheng has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Zheng has demonstrated his commitment, diligence and dedication for the Company during his tenure of office. The Board would like to express its sincere gratitude to Mr. Zheng for his contribution to the Company during his tenure of office as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Xiang Wang (“**Mr. Xiang**”) has been appointed as an executive Director with effect from 21 November 2023.

The biographical details of Mr. Xiang are set out as follows:

Mr. Xiang Wang, aged 40, was appointed as an executive Director and vice president of the Company on 21 November 2023. Mr. Xiang joined the Group in November 2016 and has consecutively served as the vice president of sales, director of human resources, director of remanufacturing center and the vice president of growth of Beijing Ediantao Internet Technology Co., Ltd. (北京易點淘網絡技術有限公司). Mr. Xiang has approximately 17 years of experience in sales and corporate management. Prior to joining the Group, Mr. Xiang worked as a sales manager from January 2007 to March 2012 at Alibaba (China) Technology Co., Ltd. (阿里巴巴(中國)網絡技術有限公司) (a subsidiary of Alibaba Group Holding Limited which is listed on The New York Stock Exchange (stock code: BABA) and the Stock Exchange (stock code: 9988)). From April 2012 to August 2014, he also worked as a branch general manager of Freshview (Beijing) Technology

Co., Ltd. (清新视界(北京)科技有限公司). Mr. Xiang obtained a bachelor's degree in electronic information science and technology from Hubei University of Arts and Science in Hubei, the People's Republic of China in June 2006.

Mr. Xiang will enter into a service agreement with the Company in respect of his appointment as an executive Director for an initial term of three years with effect from 21 November 2023, and such appointment will continue from the expiration of such term unless it is terminated in accordance with the terms of such agreement. Pursuant to the articles of association of the Company, Mr. Xiang shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election at such meeting. Mr. Xiang will not receive director's fee, and the salary of Mr. Xiang as a vice president of the Company will be recommended by the remuneration committee of the Company and determined by the Board with reference to his responsibilities, experiences, the Company's remuneration policy and the prevailing market condition.

Mr. Xiang has been granted options to subscribe for 2,951,320 shares of the Company under the pre-IPO option plan adopted by the Company on 25 February 2022, which has not been exercised yet. Therefore, Mr. Xiang is deemed to be interested in 2,951,320 relevant shares of the Company as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

Save as disclosed above, as at the date of this announcement, Mr. Xiang (i) does not hold any other position with the Company or any member of the Group; (ii) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"); (iii) does not have any other interests in the shares or underlying shares or debentures of the Company within the meaning of the SFO; and (iv) in the last three years prior to the date of this announcement, did not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, as at the date of this announcement, there is no other information required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Xiang as an executive Director.

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

Beijing, the PRC, 21 November 2023

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