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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE MOVEMENT AND BUSINESS UPDATE

This announcement is made by Ming Yuan Cloud Group Holdings Limited (the “**Company**”) on a voluntary basis.

UNUSUAL PRICE MOVEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the unusual price movement of the shares of the Company (the “**Shares**”) recently. Having made all such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for those price movements, or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), or of any matter disclosable under the general obligation imposed by Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which is or may be of a price-sensitive nature.

BUSINESS UPDATE

The Board confirms that the business operation of the Company remains normal, with order volume contracted and payment collection remaining stable, and there is no large amount of bad debts. The Company has been focusing on the digitalization of real estate industry, and has established strong customer stickiness and product professional barriers. Meanwhile, the Company is accelerating its expansion from the residential sector to the industrial/infrastructure digitalization market, and is expected to benefit from the performance growth of the relevant market in the future. The Board also confirmed that the Company has sufficient cash reserves and the management team is confident in the future prospects of the Company.

The Company wishes to remind the shareholders and potential investors to rationally treat any information not officially published by the Company, and the shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shenzhen, PRC, 5 December 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 non-executive Director, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. TONG Naqiong as independent non-executive Directors.