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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

VOLUNTARY ANNOUNCEMENT UNUSUAL SHARE PRICE MOVEMENT

This announcement is made by ClouDr Group Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has noted the drop in the trading price of the shares of the Company (the “**Shares**”). 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 such movement or of any information which must be announced to avoid a false market in the Company’s securities 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). The Board confirms that the business operations of the Company remain in good condition, and the management team remains highly confident in the long-term prospects of the Company.

Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.

By order of the Board
ClouDr Group Limited
Kuang Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, January 24, 2024

As at the date of this announcement, the Board comprises Mr. Kuang Ming as the executive Director, Mr. Lee Kar Chung Felix as the non-executive Director, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*