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CLOUD MUSIC INC.
雲音樂股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9899)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Cloud Music Inc. (the “**Company**”) announces that due to his personal career development, Mr. Dewei Zheng (“**Mr. Zheng**”) has tendered to the Board his resignation as a non-executive director of the Company. Mr. Zheng’s resignation will take effect from 15 February 2024.

Mr. Zheng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zheng for his valuable contribution to the Company during his tenure in office.

By Order of the Board
Cloud Music Inc.
Mr. William Lei Ding
Chairman of the Board

Hong Kong, 2 February 2024

As at the date of this announcement, the Board comprises Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang as executive directors, Mr. Yat Keung Li, Mr. Dewei Zheng and Mr. Ran Wang as non-executive directors, and Mr. Ying Kit Caleb Lo, Mr. Xianfeng Gu and Mr. Zhong Xu as independent non-executive directors.