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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Yuan Cloud Group Holdings Limited (the “**Company**”, and together with its subsidiaries and consolidated affiliated entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2024 for the purpose of, among other matters, considering and approving (where appropriate) the audited annual results of the Group for the year ended 31 December 2023 and the publication thereof, and considering and approving (where appropriate) the recommendation on the payment of a final dividend and/or a special dividend, if any, to the shareholders of the Company whose names appear on the register of members of the Company on the relevant record date.

Subject to the approval by the Board, the Company will publish a further announcement after the meeting of the Board to set out the details of such dividend, if any.

As the aforesaid dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.

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

Shenzhen, The People’s Republic of China, 7 March 2024

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.