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Edianyun Limited
易點雲有限公司

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

APPOINTMENT OF EXECUTIVE DIRECTOR
AND
APPOINTMENT OF AUTHORISED REPRESENTATIVE

Appointment 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. He Liang (“**Mr. He**”) has been appointed as an executive Director and the chief financial officer of the Company with effect from 24 May 2024.

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

Mr. He Liang, aged 34, was appointed as the co-chief financial officer of the Company on 12 January 2024. Mr. He has been with the Group for over 5 years and has extensive financial and legal experience. During his tenure as vice president of the financial institutions cooperation of the Group since 2021, Mr. He has been in charge of the Company’s strategic cooperation with financial institutions and has continued to create value for the Company’s business. Prior to that, Mr. He served as the director of financing and the director of the institutional cooperation department of the Company. During his tenure, Mr. He led his team to achieve high-quality growth in business and pioneered a model of in-depth cooperation between the company and financial institutions. Prior to joining the Group, Mr. He served successively in the cross-border finance division and transportation finance division at Industrial and Commercial Bank of China Financial Leasing Co., Ltd. (工銀金融租賃有限公司) from July 2015 to August 2018, and has extensive experience in cross-border leasing transactions, financial leasing, and operating leasing. Mr. He obtained a bachelor’s degree in law from Tsinghua University in 2013 and a master’s degree in finance from Tsinghua University in 2015. Mr. He obtained a PRC Legal Professional Qualification Certificate from the Ministry of Justice of the PRC in March 2020.

Mr. He has entered 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 24 May 2024. Each party to the service agreement has the right to terminate such agreement by giving not less than three months' notice in writing. Mr. He will be subject to (i) retirement and re-election at the first annual general meeting of the Company after his appointment; and (ii) retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company and the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). According to his service agreement, Mr. He will not receive director's fee, and the remuneration of Mr. He as the chief financial officer will be recommended by the remuneration committee of the Company and determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market condition. Mr. He receives RMB798,529 per year for serving as a chief financial officer. Mr. He's remuneration is subject to annual adjustment in accordance with the performance appraisal policies formulated by the remuneration committee of the Company and at the discretion of the Board. In addition, Mr. He is entitled to share-based compensation and benefits.

As of the date of this announcement, Mr. He has been granted options to subscribe for 831,040 shares of the Company ("**Shares**") under the pre-IPO option plan adopted by the Company on February 25, 2022 and has been granted options to subscribe for 2,400,000 Shares and share awards to subscribe for 58,073 Shares under the 2023 share scheme adopted by the Company on January 26, 2024, all of which have not been exercised or vested yet. Therefore, Mr. He is deemed to be interested in 3,289,113 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**").

Before his appointment became effective, on 20 May 2024, Mr. He had obtained the legal advice from a firm of solicitors qualified to advise on Hong Kong law referred to in Rule 3.09D of the Listing Rules and had confirmed that he understood his obligations as a Director, the requirements under the Listing Rules that are applicable to him as a Director and the possible consequences of making a false declaration or giving false information to the The Stock Exchange of Hong Kong Limited.

Save as disclosed above, as at the date of this announcement, Mr. He (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 Listing Rules; (iii) does not have any other interests in the shares 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, or other major appointments and professional qualifications. 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. He as an executive Director.

The Board hereby announces that, Mr. Xiang Zheng has tendered his resignation as the co-chief financial officer of the Company, with effect from 24 May 2024. Upon resignation, Mr. Xiang will no longer hold any office or position in the Company. The Board would like to take this opportunity to express its sincere appreciation for the contribution of Mr. Xiang Zheng to the Company during his term of office.

Appointment of Authorised Representative

The Board is pleased to announce that Mr. He has been appointed an authorised representative pursuant to Rule 3.05 of the Listing Rules, with effect from 24 May 2024.

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

Beijing, the PRC, 24 May 2024

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