Many Idea Cloud Holdings Limited
多想雲控股有限公司
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6696)

CLOSURE OF REGISTER OF MEMBERS FOR THE PROPOSED EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Many Idea Cloud Holdings Limited (the "**Company**") dated 6 January 2025 (the **"Announcement"**) in relation to, amongst other, the proposed Share Consolidation, the proposed Increase in Authorised Share Capital and the proposed Change in Board Lot Size. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that, for determining the entitlement to attend and vote at the EGM which is expected to be held on Monday, 10 February 2025, the register of members of the Company will be closed from Thursday, 6 February 2025 to Monday, 10 February 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 5 February 2025.

The circular together with a notice of the EGM and the related form of proxy is expected to be despatched to the Shareholders on or before Wednesday, 22 January 2025.

By order of the Board
Many Idea Cloud Holdings Limited
Liu Jianhui
Chairman of the Board of Directors

Hong Kong, 17 January 2025

As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng and Mr. Chen Zeming as executive Directors, Ms. Liu Hong as non- executive Director, and Ms. Wang Yingbin, Ms. Wong Yan Ki, Angel, Mr. Tian Tao and Ms. Xiao Huilin as independent non-executive Directors.