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**Qiniu Limited**  
**七牛智能科技有限公司**

*(Incorporated in the British Virgin Islands and re-domiciled and continued in the Cayman Islands with limited liability)*

**(Stock code: 2567)**

**CHANGES OF JOINT COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Qiniu Limited (the “**Company**”) hereby announces that, with effect from 20 January 2025, Ms. Ho Sin Tung (“**Ms. Ho**”) has been appointed in replacement of Ms. Tam Sze Wai Sara (“**Ms. Tam**”), who has tendered her resignation, to act in the following capacities:

- (a) joint company secretary of the Company;
- (b) authorized representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (c) authorized representative for acceptance for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Zhang Yuanhao (“**Mr. Zhang**”) will continue to act as the other joint company secretary of the Company.

Ms. Tam confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

## **BIOGRAPHICAL DETAILS OF MS. HO**

Ms. Ho is currently a manager of company secretarial services of Tricor Services Limited, an external service provider, with over 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Ho is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Ho received a master's degree in Corporate Governance from Hong Kong Metropolitan University in October 2022 and a bachelor's degree in Business Administration (Honours) from City University of Hong Kong in July 2017.

## **BIOGRAPHICAL DETAILS OF MR. ZHANG**

Mr. Zhang was appointed as the head of finance department of the Company in October 2018 and as one of the joint company secretaries on 26 June 2023. Mr. Zhang is responsible for the daily management of finance department of the Group, handling corporate governance related matters and providing assistance to the Board. Mr. Zhang has over 11 years of experience in the finance industry. Mr. Zhang joined the Group in May 2015 initially as a financial manager and was promoted to be the head of finance department in October 2018. Prior to joining the Group, from September 2012 to May 2015, Mr. Zhang worked as an auditor in the Shanghai branch office of Ernst & Young Hua Ming LLP (安永華明會計師事務所), an accounting firm. Mr. Zhang obtained a degree of Bachelor of Management in Accounting from Fudan University (復旦大學) in July 2012. He has been a non-practicing member of Shanghai Institute of Certified Public Accountants (上海市註冊會計師協會) since June 2015. He passed the National Judicial Exam organized by the Ministry of Justice of the People's Republic of China in March 2016.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the prospectus of the Company (the “**Prospectus**”) regarding the waiver granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Original Waiver**”) for the period from 16 October 2024 (the listing date of the Company) to 15 October 2027 (the “**Original Waiver Period**”) on certain conditions. One of the conditions is that Mr. Zhang would be assisted by Ms. Tam during the Original Waiver Period and the Original Waiver would be revoked immediately if and when Ms. Tam ceased to provide assistance to Mr. Zhang. For further details of the Original Waiver, please refer to the Prospectus.

The Board, having considered that Mr. Zhang, by virtue of his academic qualifications, familiarity with the Company's operations as well as experience in handling the Company's corporate governance matters and with the support to be rendered by Ms. Ho and her working team at Tricor Services Limited, is of the view that Mr. Zhang would be capable of discharging his functions as one of the joint company secretaries. Given that Mr. Zhang does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for the remaining period of the Original Waiver Period (i.e. from the date of said appointment of Ms. Ho to 15 October 2027) (the "**Remaining Waiver Period**") on the conditions that:

- (i) Mr. Zhang must be assisted by Ms. Ho during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Board would like to take this opportunity to express gratitude to Ms. Tam for her contribution to the Company during her tenure of service and welcome Ms. Ho on her new appointment.

By Order of the Board  
**Qiniu Limited**  
**Xu Shiwei**  
*Chairman and Executive Director*

Hong Kong, 20 January 2025

*As at the date of this announcement, the Board comprises Mr. Xu Shiwei as chairman and executive Director, Ms. Chen Yiling as executive Director; Mr. Lyu Guihua as non-executive Director; and Mr. Wei Shaojun, Mr. Zhou Zheng and Dr. Shi Qing as independent non-executive Directors.*