多想雲
MANY IDEA CLOUD

**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)**

# POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 FEBRUARY 2025

Reference is made to the circular (the "**EGM Circular**") and notice of extraordinary general meeting (the "**EGM Notice**") issued by Many Idea Cloud Holdings Limited (the "**Company**") dated 22 January 2025 in connection with the extraordinary general meeting (the "**EGM**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

## POLL RESULTS OF THE EGM

At the EGM held at 10:00 a.m. on 10 February 2025, a poll was demanded by the chairman of the EGM, Mr. Chen Shancheng, the executive Director, for voting on all the proposed resolutions as set out in the EGM Notice.

The Directors, namely Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng and Mr. Chen Zeming attended the EGM in person or by electronic means.

Set out below are the poll results in respect of the respective resolutions (the **"Resolutions"**) put to the vote at the EGM:

| Ordinary Resolutions | | Number of Shares voted (approximate %) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | "**THAT** subject to and conditional upon the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited of the listing of, and permission to deal in, the Consolidated Shares (as defined below) arising from the Share Consolidation (as defined below) and with effect from the second business day immediately following the date on which this resolution is passed:<br><br>(a) every twenty (20) issued and unissued ordinary shares with a par value of HK\$0.0001 each in the share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$0.002 each (the "**Consolidated Shares**") (the "**Share** | 753,981,013 (100%) | 0 (0%) |

| | | | |
|---|---|---|---|
| | **Consolidation**"), such Consolidated Share(s) shall rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of the shares contained in the memorandum of association and articles of association of the Company;<br><br>(b) following the Share Consolidation, the directors of the Company (the "**Directors**") be and are hereby authorised to make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection therewith and, in particular (but without prejudice to the generality of the foregoing), by aggregating any fractional entitlements arising as a result thereof and selling the same for the benefit of the Company in such manner and on such terms as the Directors may think fit; and<br><br>(c) any one of the Directors be and is hereby authorised severally to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to the Share Consolidation and the transactions contemplated thereunder." | | |
| 2. | "THAT<br><br>(a) subject to the Share Consolidation taking effect, the authorised share capital of the Company be increased from HK$1,000,000 divided into 500,000,000 ordinary shares with a par value of HK$0.002 each to HK$2,000,000 divided into 1,000,000,000 ordinary shares with a par value of HK$0.002 each by the creation of an additional 500,000,000 Shares (the "**Increase in Authorised Share Capital**"); and<br><br>(b) any one of the Directors be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) as he considers necessary, desirable or expedient to give effect to the Increase in Authorised Share Capital and the transactions contemplated thereunder." | 753,981,013<br>(100%) | 0<br>(0%) |

As more than 50% of the votes were cast in favour of both Resolutions, the Resolutions proposed at the Meeting were duly passed as ordinary resolutions of the Company.

The total number of shares entitling the holders to attend and vote on the Resolutions at the EGM was 1,360,000,000. No Shareholders are required under the Listing Rules to abstain from voting on the Resolutions at the EGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated its intention in the EGM Circular that it would vote against the Resolutions or that it would abstain from voting at the EGM.

BDO Limited, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking in respect of the resolutions at the EGM.

**EFFECTIVE DATE OF THE SHARE CONSOLIDATION AND THE INCREASE IN AUTHORISED SHARE CAPITAL**

As all of the conditions of the Share Consolidation and the Increase in Authorised Share Capital as stated in the EGM Circular have been fulfilled, the Share Consolidation and the Increase in Authorised Share Capital will become effective on Wednesday, 12 February 2025. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Wednesday, 12 February 2025.

Please refer to the EGM Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation, the Increase in Authorised Share Capital and the Change in Board Lot Size.

By Order of the Board
**Many Idea Cloud Holdings Limited**
**Liu Jianhui**
*Chairman of the Board*

Hong Kong, 10 February 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.*