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Edianyun Limited
易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2416)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Edianyun Limited (the “**Company**”) hereby announces that Mr. Hong Weili, an independent non-executive director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Li Dan, an independent non-executive director, was appointed as a member of the Nomination Committee to replace Mr. Hong Weili, both with effect from 13 June 2025.

After the above changes, the Nomination Committee will be composed of one executive director and two independent non-executive directors, namely, Dr. Ji Pengcheng (chairman of the Nomination Committee), Mr. Wang Jingbo and Ms. Li Dan.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Hong Weili for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Li Dan in her new role in the Nomination Committee.

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

Beijing, the PRC, 13 June 2025

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