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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2025;**
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
(3) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR;
(4) REDESIGNATION OF DIRECTOR;
AND
(5) CHANGE IN COMPOSITION OF BOARD COMMITTEE

Reference is made to the circular (the “**Circular**”) of Many Idea Cloud Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 April 2025 incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held on Friday, 27 June 2025 at 12/F, ERKE Group Mansion, 11 Guanyin Shan, Hualien Road, Siming District, Xiamen, Fujian Province, the PRC. All the proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by way of poll.

BDO Limited, the auditors of the Company (the “**Auditors**”), acted as the scrutineer at the AGM for the purpose of vote-taking. The Directors, namely Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng, Mr. Chen Zeming, Ms. Liu Hong, Ms. Wang Yingbin, Ms. Wong Yan Ki, Angel, Mr. Tian Tao, and Ms. Xiao Huilin, attended the AGM in person or by electronic means.

(1) POLL RESULTS OF THE AGM

As at the date of the AGM, the Company had an aggregate of 80,000,000 Shares in issue. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 80,000,000 Shares. Amongst them, Shareholders in the total number of 16,565,542 Shares (representing approximately 20.71% of the total number of issued Shares as at the date of the AGM) attended and voted at the AGM in person or by proxy.

There was no Shareholder that was required under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting in respect of the resolutions proposed at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of any Resolution at the AGM as set out in rule 13.40 of the Listing Rules.

Set out below are the poll results in respect of the respective Resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor for the year ended 31 December 2024.	16,565,542 (100%)	0 (0%)
2.	(a)(i) To re-elect Mr. Chen Shancheng as an executive Director.	16,565,542 (100%)	0 (0%)
	(ii) To appoint Ms. Zhou Yan as an independent non-executive Director (the “ INED ”).	16,565,542 (100%)	0 (0%)
	(b) To authorize the Board to fix the remuneration of the Directors.	16,565,542 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor and to authorize the Board to fix its remuneration.	16,565,542 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	16,565,542 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company as at the date of passing this resolution.	16,565,542 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the Directors under resolution 4.	16,565,542 (100%)	0 (0%)

For details of the Resolutions, please refer to the Circular and Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board also announces the retirement of the Directors as follows:

Ms. Wong Yan Ki (黃欣琪女士) (“Ms. Wong”), an INED

Ms. Wong has retired by rotation from the office of INED in accordance with the Articles of Association and has decided not to offer herself for re-election at the AGM in order to devote more time for pursuing her other business commitments. Accordingly, Ms. Wong has ceased to act as an INED with effect from the conclusion of the AGM. Ms. Wong has also ceased to act as the chairman of the audit committee (the “**Audit Committee**”) of the Board and a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange with regard to her retirement.

Ms. Xiao Huilin (肖慧琳女士) (“Ms. Xiao”), an INED

Ms. Xiao has retired by rotation from the office of INED in accordance with the Articles of Association and has decided not to offer herself for re-election at the AGM due to her other personal pursuits. Accordingly, Ms. Xiao has ceased to act as an INED with effect from the conclusion of the AGM.

Ms. Xiao has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange with regard to her retirement.

(3) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhou Yan (周燕女士) (“**Ms. Zhou**”) has been appointed as an INED with effect from 27 June 2025.

Ms. Zhou, aged 35, has over 8 years of experience in the areas of accounting, audit and investment banking. From September 2015 to January 2020, she served as Senior Associate of Assurance at PricewaterhouseCoopers Hong Kong (香港羅兵咸永道會計師事務所). From November 2020 to August 2021, she worked as Assistant Vice President of Central China International Capital Limited (中州國際融資有限公司), a Hong Kong incorporated company focusing on corporate finance and capital market practices. From December 2021 to March 2023, she served as Assistant Vice President of Dongxing Securities (Hong Kong) Co., Ltd. (東興證券(香港)有限公司), a Hong Kong incorporated company focusing on securities and financial services. She is currently an Assistant Vice President of Equity Capital Market of Dongxing Securities (Hong Kong) Co., Ltd., a Hong Kong incorporated company focusing on securities and financial services. Ms. Zhou obtained a Master of Science in Accountancy from The Hong Kong Polytechnic University in October 2014 and a Bachelor Degree of Financial Management from Xiamen University Tan Kah Kee College in June 2013. She is a practicing member of The Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, save as disclosed above, Ms. Zhou has confirmed that she (i) does not hold any other position with the Company or any member of the Group; (ii) has not held any

directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date hereof; (iii) does not have any relationship with any Directors or senior management of the Group or substantial shareholders or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Ms. Zhou has confirmed to the Company that (a) her independence as regards each of the factors referred to in rule 3.13(1) to (8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Ms. Zhou has entered into a service contract with the Company for a term of three years, which may be terminated by either party by giving not less than three months' notice in writing and shall be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Listing Rules and the Articles of Association. Ms. Zhou is entitled to a Director's fee of HK\$180,000 per annum, which was determined by the Remuneration Committee with reference to her skill, knowledge and experience, her duties and responsibilities within the Company, the Company's performance and the prevailing market conditions, subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above, there is no other information in respect of Ms. Zhou that is required to be disclosed pursuant to rule 13.51(2) of the Listing Rules nor is there any matter that needs to be brought to the attention of the Shareholders in relation to the appointment of Ms. Zhou.

(4) REDESIGNATION OF DIRECTOR

The Board is also pleased to announce that Ms. Liu Hong (劉紅女士) (“**Ms. Liu**”) has been redesignated from a non-executive Director to an executive Director with effect from 27 June 2025.

The brief biographical details of Ms. Liu are set out as follows:

Ms. Liu, aged 30, was appointed as a non-executive Director on 10 January 2024. Ms. Liu is primarily responsible for advising the business and corporate strategies of the Group, in particular, the application of the Group's IP content resources into the areas of tourism, and hotel and hospitality management.

Ms. Liu has over 7 years of experience in corporate and enterprise management. Since February 2016, she has been an executive director and investor of Guiyang Dunxilu Tourism Co., Ltd.* (貴陽市登喜路旅業有限公司), a company established in the People's Republic of China (the “**PRC**”) with business focus on, amongst others, tourism, catering and catering management. She is currently an investor of Guangdong Huaminghui Culture and Art Co., Ltd.* (廣東華茗匯文化藝術有限公司), a company established in the PRC with business focus on, amongst others, culture and arts exchange activities, management of cultural venues and provision of exhibition and conferencing services. She has been appointed as the vice president of the PRC area of Versailles Hotel Chain Management Co., Ltd.* (凡爾賽連鎖酒店管理有限公司), a company established in the PRC with hotel operation in the

PRC, since July 2023. Ms. Liu obtained the advanced diploma in Business and Administration conferred by Excel London College (Shatin), Hong Kong in January 2024.

As at the date of this announcement, save as disclosed above, Ms. Liu has confirmed that she (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date hereof; (ii) does not have any relationship with any Directors or senior management of the Group or substantial shareholders or controlling shareholders of the Company; and (iii) does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, Ms. Liu has confirmed that (a) she does not hold any other position with the Company or its subsidiaries or have other major appointments and professional qualifications; (b) there are no other matters relating to the redesignation of Ms. Liu as an executive Director that need to be brought to the attention of the shareholders of the Company; and (c) there is no other information required to be disclosed pursuant to rule 13.51(2) of the Listing Rules.

(5) CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that following the change of INED as disclosed above, the composition of the Audit Committee, Remuneration Committee and Nomination Committee has been changed as follows with effect from 27 June 2025:

- (i) Ms. Wong has ceased to act as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee; and
- (ii) Ms. Zhou has been appointed to act as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee.

The Board would like to express its gratitude to Ms. Wong and Ms. Xiao for their valuable contribution to the Company during their tenure of office. The Board would also like to take this opportunity to express its warmest welcome to Ms. Zhou and Ms. Liu for their new positions.

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

Hong Kong, 27 June 2025

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