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Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (“**Director(s)**”) of Xuan Wu Cloud Technology Holdings Limited announce the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 30 June 2025:

- (a) Mr. Wu Jintao, an independent non-executive Director, ceased to be a member of the Nomination Committee; and
- (b) Ms. Wu Ruifeng, an independent non-executive Director, has been appointed as a new member of the Nomination Committee.

The biographical detail of Ms. Wu Ruifeng was set out in the annual report of the Company for the year ended 31 December 2024 which was published on 23 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above change, the composition of the Nomination Committee consists of Mr. Chen Yonghui (as chairman of the Nomination Committee), Mr. Du Jianqing and Ms. Wu Ruifeng.

The above changes were made in compliance with 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 considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing these changes could strengthen the effectiveness and diversity of the Nomination Committee, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to welcome Ms. Wu Ruifeng in her new role.

By order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Chen Yonghui
Chairman, Chief Executive Officer and Executive Director

Hong Kong, Monday, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors; and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.