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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)

UPDATE ON QUALIFICATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Xuan Wu Cloud Technology Holdings Limited (the "**Company**") dated 12 June 2023 in relation to, among others, the appointment of Ms. Lam Chi Ching Cecilia ("**Ms. Lam**") as a joint company secretary of the Company (the "**Joint Company Secretary**") and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") in respect of the appointment of Ms. Ge Ping ("**Ms. Ge**") as the Joint Company Secretary for the period from 12 June 2023 to 7 July 2025.

The board of directors (the "**Board**") of the Company hereby announces that the Company has recently obtained confirmation from the Stock Exchange that Ms. Ge has been qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. Given the operations of the Company and its subsidiaries are principally located in Mainland China, in order to pursue the highest standard of corporate governance and to ensure effective management of the Company, while Ms. Ge is qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries under which Ms. Lam, the other Joint Company Secretary currently based in Hong Kong, will continue to assist Ms. Ge in performing her duties.

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

Hong Kong, Friday, 25 July 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.