

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Many Idea Cloud Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Yuen Mui (“**Ms. Chan**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (“**Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 29 August 2025.

Ms. Chan confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board further announces that, following Ms. Chan’s resignation as the Company Secretary, the Authorised Representative and the Process Agent, Mr. Chow Shing Lung (“**Mr. Chow**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 29 August 2025.

The biographical details of Mr. Chow are as follows:

Mr. Chow has more than 14 years of work experience in the company secretarial and legal fields and is currently Assistant Vice President, Entity Solutions of Computershare. Prior to joining Computershare, he was Legal Counsel of the Hong Kong office of a major technology conglomerate.

Mr. Chow obtained a Graduate Diploma with Distinction in English and Hong Kong Law (Common Professional Examination) from the Manchester Metropolitan University and a Master of Corporate Governance degree from The Hong Kong Polytechnic University.

Mr. Chow was admitted as a solicitor of the High Court of Hong Kong and is currently a member of The Law Society of Hong Kong. Mr. Chow is also an associate member of both The Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Ms. Chan for her contribution during her tenure of service and also to extend a warm welcome to Mr. Chow on his new appointment as the Company Secretary, Authorised Representative, and Process Agent.

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

Hong Kong, 29 August 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.*