**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)**

# POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2025

Reference is made to the circular (the "**Circular**") of Many Idea Cloud Holdings Limited (the "**Company**") dated 26 September 2025 and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company dated 16 October 2025 in relation to, among other things, the Rights Issue, the Placing Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

At the EGM held at 10:00 a.m. on 24 November 2025, a poll was demanded by the chairman of the EGM, Mr. Chen Shancheng, the executive Director, for voting on the proposed resolution as set out in the Notice (the "**Resolution**").

The controlling shareholders of the Company, namely Mr. Liu, Ms. Qu, ZJJ Many Idea, Xiamen Dream Future, Many Idea Liujianhui and Many Idea Qushuo (the "**Controlling Shareholders**") had abstained from voting on the Resolution at the EGM. Save as aforesaid, no person was required to abstain from voting on the Resolution in the EGM.

As at the date of the EGM, the Company had an aggregate of 96,000,000 Shares in issue, of which a total of 16,257,279 Shares were held by the Controlling Shareholders, representing approximately 16.93% of the total number of issued Shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 79,742,721 Shares (representing approximately 83.07% of the total number of issued Shares as at the date of the EGM). Amongst them, Shareholders in the total number of 15,832,157 Shares (representing approximately 16.49% of the total number of issued Shares as at the date of the EGM) attended and voted at the EGM in person or by proxy.

The Directors, namely Mr. Liu Jianhui, Ms. Qushuo, Mr. Chen Shancheng, Mr. Chen Zeming, Ms. Liu Hong, Ms. Wang Yingbin, Ms. Zhou Yan and Mr. Tian Tao, attended the EGM in person or by electronic means.

Set out below are the poll results in respect of the Resolution put to the vote at the EGM:

| **Ordinary Resolution*** | | **Number of Shares voted (percentage of total number of Shares voted)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1 | To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder. | 15,832,157 (100%) | 0 (0%) |

** The full-text of the Resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders by way of poll.

BDO Limited, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolution at the EGM.

For and on behalf of the Board

**Many Idea Cloud Holdings Limited**

**Liu Jianhui**

*Chairman of the Board*

Hong Kong, 24 November 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.*