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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of ClouDr Group Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) is pleased to announce that, with effect from December 27, 2025, Ms. Hu Yue (“**Ms. Hu**”) has been appointed as an executive Director and a member of the nomination committee of the Board (the “**Nomination Committee**”).

Biographical details of Ms. Hu are set out below:

Ms. Hu (胡悦), aged 50, has served as the vice president and head of human resources of the Group since September 2018, primarily responsible for managing the Group’s human resources and strategic planning.

Prior to joining the Group, from July 1997 to July 2005, Ms. Hu was a lecturer at the School of Business of Shanghai University (上海大學). From June 2008 to October 2018, She served as head of human resources and director at various subsidiaries of Johnson & Johnson (a company currently listed on the New York Stock Exchange (stock symbol: JNJ)) in locations including Singapore, Beijing, Shanghai and New Jersey.

Ms. Hu received a bachelor’s degree in International Economics from the University of International Business and Economics (對外經濟貿易大學) in the PRC in July 1997 and a master’s degree in Business Administration from the University of Southern California in the United States in May 2008.

Ms. Hu has entered into a service agreement with the Company for a term of one year commencing on December 27, 2025, until terminated in accordance with the terms and conditions of the service agreement or by either party giving to the other not less than three months' prior notice in writing. Ms. Hu is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the memorandum and articles of association of the Company (as amended from time to time) and the Corporate Governance Code as set out in Appendix C1 to the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Pursuant to the service agreement entered into with the Company, Ms. Hu shall not be entitled to receive any remuneration as an executive Director.

Save as disclosed above, as at the date of this announcement, (i) Ms. Hu does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; (ii) Ms. Hu has not held other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) Ms. Hu does not have other major appointments and professional qualifications; and (iv) Ms. Hu does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Ms. Hu that needs to be brought to the attention to the shareholders of the Company (the "**Shareholders**"), nor is there any information relating to Ms. Hu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Hu on her appointment to the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Zuo Yinghui (“**Ms. Zuo**”) has tendered her resignation as an executive Director and ceased to be a member of the Nomination Committee with effect from December 27, 2025 due to her desire to devote more time to her other professional engagements. Ms. Zuo has confirmed that she has no dispute or disagreement with the Board or the Company and there is no matter in respect of her resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zuo for her valuable contributions to the Company during her tenure of office.

By Order of the Board
ClouDr Group Limited
Kuang Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, December 28, 2025

As at the date of this announcement, the Board comprises Mr. Kuang Ming and Ms. Hu Yue as the executive Directors, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*