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雲工場科技控股有限公司  
**Cloud Factory Technology Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2512)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS;  
AND  
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Cloud Factory Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 January 2026 in relation to, amongst others, the change of independent non-executive directors of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to provide the following supplementary information to the shareholders and potential investors of the Company.

Mr. Ip tendered his resignation as INED and his respective positions in the Board Committees due to other business commitment. Mr. Cui tendered his resignation as INED and his respective positions in the Board Committees to devote more time to his other personal commitment. Ms. Zhao tendered her resignation as INED and her respective positions in the Board Committees due to her future personal work schedules. Each of Mr. Ip, Mr. Cui, and Ms. Zhao confirmed that he or she has no disagreement with the Board.

Each of the appointed INED, Mr. Zheng, Ms. Xu and Ms. Zhou, has confirmed to the Company that, in addition to their independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules: (i) each of them does not have any past or present financial or other interests in the business of the Group or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (ii) there are no other factors which affect or may affect his/her independence at the time of their appointment.

By order of the Board  
**Cloud Factory Technology Holdings Limited**  
**Mr. Sun Tao**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 8 January 2026

*As at the date of this announcement, the Board comprises Mr. Sun Tao, Mr. Jiang Yanqiu, Mr. Ji Lijun and Mr. Zhu Wentao as executive Directors; and Mr. Zheng Qi, Ms. Xu Ronghua and Ms. Zhou Qianqian as independent non-executive Directors.*