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多想雲
MANY IDEA
CLOUD

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)

APPOINTMENT AND RESIGNATION OF DIRECTORS

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board is pleased to announce that Mr. Hoi Kim Chon is appointed as a non-executive Director of the Company with effect from 17 April 2026 while Ms. Liu Hong has resigned as an executive Director of the Company with effect from 17 April 2026.

APPOINTMENT OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Many Idea Cloud Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Hoi Kim Chon ("**Mr. Hoi**") has been appointed as a non-executive Director of the Company with effect from 17 April 2026.

The biographical details of Mr. Hoi are set out as follows:

Mr. Hoi Kim Chon, aged 50, has over 20 years of experience in international capital markets, investment and industrial operations. Mr. Hoi obtained a master's degree in information technology from Neil Institute, the United States. He has extensive practical experience in commodities trading, corporate mergers and acquisitions, cross-border restructuring and industrial integration, and has been actively participating in the capital markets of Europe, Asia and Oceania. Since 2019, Mr. Hoi has served as a partner of Globe Auto Exchange Limited of the United Kingdom, where Mr. Hoi has further developed in-depth knowledge of the operation of global financial markets.

Mr. Hoi has entered into a service contract with the Company for a period of three years commencing from 17 April 2026, which can be terminated by either party giving to the other not less than three months' prior written notice. He is subject to retirement at the forthcoming annual general meeting ("**AGM**") of the Company, at which time he will be eligible for re-election pursuant to articles 108 and 111 of the Company's articles of association (the "**Articles**"). Thereafter, Mr. Hoi will be subject to retirement by rotation and re-election at the AGMs of the Company at least once every three years in accordance with article 108 of the Articles and code provision B.2.2 of Part 2 of Appendix C1 Corporate Governance Code as set out in Appendix C to the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Hoi is entitled to an annual remuneration of HK$120,000 for acting as a non-executive Director which was determined by the Board and the remuneration committee of the Company with reference to, amongst others, the prevailing market level of remuneration for a similar position. Other than the aforesaid, Mr. Hoi is not entitled to any other emoluments for holding office as a non-executive Director.

Save as disclosed above, Mr. Hoi confirmed that, as at the date of this announcement, he (i) does not hold any other positions with the Company and other members of the Group; (ii) has not held any directorship, and/or any other major appointment and professional qualification in other companies listed on the Stock Exchange and/or overseas in the last three years; (iii) has no relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) has no other major positions in the Group; and (v) does not have any other interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance ("**SFO**"). Mr. Hoi has confirmed that there are no matters which are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of shareholders of the Company.

RESIGNATION OF DIRECTOR

The Board further announces that Ms. Liu Hong (劉紅女士) ("**Ms. Liu**") has tendered her resignation as an executive Director with effect from 17 April 2026 due to her other business commitments which require more of her time and dedication.

Ms. Liu has confirmed that as at the date of this announcement, (i) she does not have any claim against the Company in respect of her resignation; (ii) she does not have any disagreement with the Board; nor (iii) there are any other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its warm welcome to Mr. Hoi to the Board and to extend its sincere gratitude to Ms. Liu for her valuable contributions towards the Company during her tenure of office.

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

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng, Mr. Chen Zeming and Mr. Zeng Xiangyun as executive Directors, Mr. Hoi Kim Chon as non-executive Director, and Ms. Wang Yingbin, Ms. Zhou Yan, Mr. Tian Tao and Ms. Shi Zhan as independent non-executive Directors.