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Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Xuan Wu Cloud Technology Holdings Limited (the “**Company**”) hereby announces that in order to devote more time to personal affairs, Ms. Ge Ping (“**Ms. Ge**”) has tendered her resignation and will resign as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”) and (ii) a chief financial officer of the Company (the “**CFO**”) with effect from 31 May 2026.

Ms. Ge has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Ge, the other Joint Company Secretary, Ms. Lam Chi Ching Cecilia, who is qualified to act as the company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing Securities on the Main Board of the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude for Ms. Ge’s valuable contributions to the Company during her term of office and wish her every success in the future.

By order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Lian Jian
Chairman and Executive Director

Hong Kong, Friday, 29 May 2026

As at the date of this announcement, the Board comprises Mr. Lian Jian, Mr. Li Hairong, Mr. Huang Fangjie and Dr. Chen Zhengxu as executive Directors; and Mr. Wang Guisheng, Dr. Xiao Jingyi and Mr. Cao Jianrong as independent non-executive Directors.