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Edianyun Limited

易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2416)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

The board of directors (the “**Board**”) of Edianyun Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held on 22 June 2026.

References are made to the circular (the “**Circular**”) and the notice of the AGM (the “**Notice**”) of the Company, both dated 20 May 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of all proposed resolutions as set out in the Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate percentage (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2025.	181,203,903 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		Number of Votes (Approximate percentage (%))	
		For	Against
2.	(a) (i) To re-elect Dr. Ji Pengcheng as an executive Director.	180,692,403 99.717721%	511,500 0.282279%
	(ii) To re-elect Mr. He Liang as an executive Director.	181,114,403 99.950608%	89,500 0.049392%
	(iii) To re-elect Mr. Wang Jingbo as an independent non-executive Director.	180,535,403 99.631079%	668,500 0.368921%
	(b) To authorise the Board to fix the remuneration of the Directors.	181,203,903 100.000000%	0 0.000000%
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and determine the remuneration of the auditor to be RMB2.9 million.	178,991,403 98.779000%	2,212,500 1.221000%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company (excluding treasury shares) [#] .	178,744,903 98.642965%	2,459,000 1.357035%
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) [#] .	181,114,403 99.950608%	89,500 0.049392%
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company [#] .	178,744,903 98.642965%	2,459,000 1.357035%

[#] The full text of the resolution is set out in the Notice.

As more than 50% of the valid votes were cast in favour of each of the above resolutions at the AGM, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total of 500,686,676 Shares were in issue (excluding treasury shares) entitling the holder to attend the AGM and vote on the resolutions, and there was no Share entitling the holder to attend the AGM and vote only against the resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM, and none of the other Shareholders has stated any intention in the Circular to vote against any of the resolutions or to abstain from voting at the AGM.

All Directors attended the AGM in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Edianyun Limited
Ji Pengcheng
Chairman and Chief Executive Officer

Beijing, the PRC, 22 June 2026

As at the date of this announcement, the Board comprises Dr. Ji Pengcheng, Mr. Zhang Bin and Mr. He Liang as executive Directors; and Mr. Hong Weili, Mr. Song Shiji, Mr. Wang Jingbo and Ms. Li Dan as independent non-executive Directors.