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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Many Idea Cloud Holdings Limited (the "**Company**") will be held at 18/F, Block 9, Guanyinshan International Business Operation Center, 151-155 Taidong Road, Siming District, Xiamen, Fujian Province, the PRC at 10:00 a.m. on Friday 17 July 2026, for the purpose of considering and, if thought fit, passing each of the following resolutions with or without amendments, as an ordinary resolution of the Company:

ORDINARY RESOLUTIONS

1. to approve the removal of BDO Limited as the auditors of the Company pursuant to article 176(b) of the articles of association of the Company with immediate effect after the conclusion of the EGM (the "**Removal**"), and (ii) to authorize the board of directors of the Company (the "**Board**"), any director(s) of the Company or any other person authorized by the directors of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.

2. Conditional upon the passing of the resolution 1 above, (i) to approve the appointment of CCTH CPA Limited as the auditors of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company (the "**Appointment**"); (ii) to authorize the Board, any director(s) of the Company or any other person authorized by the directors of the Company to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and (iii) to authorize the Board to fix the remuneration of CCTH CPA Limited.

For and on behalf of the board of Directors of
Many Idea Cloud Holdings Limited
Mr. Liu Jianhui
Chairman and Chief Executive Officer

Hong Kong, 29 June 2026

As at the date of this notice, the board of Directors comprises the following:

Executive Directors:
Mr. Liu Jianhui
(Chairman and Chief Executive Officer)
Ms. Qu Shuo
Mr. Chen Shancheng
Mr. Chen Zeming
Mr. Zeng Xiangyun *(Co-chairman)*

Non-executive Directors:
Mr. Hoi Kim Chon

Independent non-executive Directors:
Ms. Wang Yingbin
Ms. Zhou Yan
Mr. Tian Tao
Ms. Shi Zhan

Registered office in the Cayman Islands:
Ogier Global (Cayman) Limited
89 Nexus Way, Camana Bay
Grand Cayman, KY1-9009
Cayman Islands

Principal place of business in Hong Kong
18/Floor
9 Queen's Road Central
Central
Hong Kong

Headquarter in the PRC
18/F, Block 9,
Guanyinshan International Business
Operation Center,
151-155 Taidong Road
Siming District
Xiamen
Fujian Province
PRC

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote instead of him and a proxy so appointed shall have the same right as the shareholder to speak at the EGM. A proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and to attend and vote in his stead at the EGM.

3. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

4. To be valid, the form of proxy together with any power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 48 hours before the time appointed for holding of the EGM (*at 10:00 a.m. on Wednesday, 15 July 2026) or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. For the purpose of determining the entitlement of the members to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 14 July 2026 to Friday, 17 July 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. Members whose names appear on the register of members of the Company on Friday, 17 July 2026 will be entitled to attend and vote at the EGM. All transfers of shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 13 July 2026.

6. Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2026 due to the delay in publication of the annual results of the Company for the year ended 31 December 2025 and will remain suspended until the Company publishes the 2025 Annual Results.