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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2026

Reference is made to the circular (the "**Circular**") of Many Idea Cloud Holdings Limited (the "**Company**") dated 29 June 2026 and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company dated 29 June 2026 in relation to, among other things, the Proposed Removal and the Proposed Appointment. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held at 10:00 a.m. on 17 July 2026, a poll was demanded by the chairman of the EGM, Mr. Chen Zeming, the executive Director, for voting on the proposed resolutions as set out in the Notice (the "**Resolutions**").

As at the date of the EGM, the Company had an aggregate of 672,000,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the EGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on the Resolutions at the EGM. No person has indicated in the circular that they intend to vote against Resolutions or to abstain from voting at the EGM.

The Directors, including Mr. Liu Jianhui, Mr. Chen Shancheng, Mr. Chen Zeming, Mr. Hoi Kim Chon, Ms. Wang Yingbin, Ms. Zhou Yan and Mr. Tian Tao attended the EGM in person or by electronic means. Ms.Qu Shuo, Mr.Zeng Xiangyun and Ms.Shi Zhan were unable to attend the EGM due to work commitments.

Set out below are the poll results in respect of the Resolutions:

Ordinary Resolutions*		**Number of Shares voted (percentage of total number of Shares voted)**	
		For	**Against**
1	To approve the removal of BDO Limited as the auditors of the Company	219,790,216 (100%)	0 (0%)
2	To approve the appointment of CCTH CPA Limited as the auditors of the Company	219,790,216 (100%)	0 (0%)

** The full-text of the Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the Resolutions proposed at the EGM, the Resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

ZSZH (HK) Fuson CPA Limited, an independent certified public accountant, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolutions at the EGM.

For and on behalf of the Board

Many Idea Cloud Holdings Limited

Liu Jianhui

Chairman of the Board

Hong Kong, 17 July 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.