天潤雲

TI Cloud Inc.

天 润 云 股 份 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2167)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of TI Cloud Inc. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, August 28, 2026 for the purpose of, among other things, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2026 and transacting any other business.

By order of the Board
TI Cloud Inc.
Mr. Wu Qiang
Chairman of the Board

Hong Kong, August 18, 2026

As at the date of this announcement, the Board of the Company comprises Mr. Wu Qiang and Mr. Pan Wei as the executive Directors; Ms. Weng Yang, Mr. Li Pengtao and Mr. Li Zhiyong as the independent non-executive Directors.