明源雲

Ming Yuan Cloud Group Holdings Limited
明源雲集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0909)

RE-DESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each, a "**Director**") of Ming Yuan Cloud Group Holdings Limited (the "**Company**", and together with its subsidiaries and consolidated affiliated entity, the "**Group**") announces that, due to personal health reasons, with effect from 25 September 2026, Mr. CHEN Xiaohui ("**Mr. CHEN**"), currently an executive Director, will be re-designated as a non-executive Director (the "**Redesignation**") and will cease to serve as vice president of our Company (the "**Vice President**").

The biographical details of Mr. CHEN are set forth as follows:

Mr. CHEN Xiaohui (陳曉暉), aged 55, co-founded our Group in November 2003 and has been serving as the Director and the Vice President since March 2020 and June 2020, respectively. Mr. CHEN has also been concurrently serving as a director or employee (as applicable) of several subsidiaries of the Company. Following the Redesignation, Mr. CHEN will cease to assume any executive role in the Board and the Group. Instead, as a non-executive Director, he will provide strategic advice to the Board. For details of Mr. CHEN's biographies required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), please refer to the Company's annual report published on 24 April 2026.

As at the date of this announcement, Mr. CHEN, through his family trust, is interested in 14.24% in the shares of the Company (excluding treasury shares). He is also a registered shareholder, as well as the general manager of MEHO Media Cultural Technology Co., Ltd. (深圳市媒好時代文化科技有限公司), the consolidated affiliated entity of the Company.

With respect to the Redesignation, Mr. CHEN has terminated the existing service agreement as an executive Director and entered into a letter of appointment with the Company as a non-executive Director, commencing from 25 September 2026 and Mr. CHEN will be appointed for an initial term of three years, renewable upon mutual agreement of both parties and subject to retirement from office and in turn will be eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. CHEN will not receive any remuneration for serving as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. CHEN does not (i) hold any other position with the Company or other members of the Group; (ii) have any relationship with the Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) hold any directorship in any other public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; and (iv) have any interests in the shares, underlying shares and debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters relating to the Redesignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

By order of the Board
Ming Yuan Cloud Group Holdings Limited
GAO Yu
Chairman

Shenzhen, PRC, 23 September 2026

As of the date of this announcement, the Board comprises Mr. GAO Yu, Mr. JIANG Haiyang and Mr. CHEN Xiaohui as executive Directors, Mr. LIANG Guozhi as a non-executive Director, and Mr. WEN Xuechen, Mr. ZHAO Liang and Ms. WEN Hongmei as independent non-executive Directors.