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Edianyun Limited

易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2416)

**RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY
SECRETARY AND AUTHORIZED REPRESENTATIVE;
AND
APPOINTMENT OF AUTHORIZED REPRESENTATIVE
AND CHIEF FINANCIAL OFFICER**

**RESIGNATION OF EXECUTIVE DIRECTOR, JOINT COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Edianyun Limited (the “**Company**”) hereby announces that Mr. He Liang (“**Mr. He**”) has tendered his resignation as (i) an executive Director and the chief financial officer of the Company; (ii) a joint company secretary of the Company (the “**Joint Company Secretary**”); and (iii) an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) due to personal career development plans, with effect from 30 September 2026. Upon his resignation, Mr. He will no longer hold any position in the Company.

Mr. He has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. He, Mr. Poon Kin Hei (“**Mr. Poon**”), the other Joint Company Secretary, who possesses the qualification of the company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company.

Mr. He has demonstrated his commitment, diligence and dedication for the Company during his tenure of office. The Board would like to express its sincere gratitude to Mr. He for his contribution to the Company during his tenure of office.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Zhang Bin has been appointed as the Authorized Representative and the chief financial officer of the Company, with effect from 30 September 2026. Mr. Poon will continue to act as the other Authorized Representative.

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

Beijing, the PRC, 30 September 2026

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