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Flowing Cloud Technology Ltd

飛天雲動科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6610)

**CLARIFICATION ANNOUNCEMENT
REVISED FORM OF PROXY FOR USE
AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 2 NOVEMBER 2026**

References are made to each of (i) the circular (the “**Circular**”) published by Flowing Cloud Technology Ltd (the “**Company**”); (ii) the notice of extraordinary general meeting (the “**EGM Notice**”); and (iii) the form of proxy (the “**Original Proxy Form**”), all dated 9 October 2026, in respect of the Company’s extraordinary general meeting to be held at 11:00 a.m. on Monday, 2 November 2026 at Shop 8, Jingyuan Art Center, Guangqulu No. 3, Chaoyang District, Beijing, PRC (the “**EGM**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular and the EGM Notice.

The Company noted that, due to an inadvertent clerical error, the ordinary resolutions set out in the Original Proxy Form are inconsistent with those set out in the EGM Notice.

The Company would like to clarify that the ordinary resolutions set out in the Original Proxy Form should be amended as follows, with the amendments are shown in bold and strikethrough:

ORDINARY RESOLUTIONS		FOR	AGAINST
~~1.~~	~~To consider and, if thought fit, to approve the Rights Issue.~~		
~~2.~~ 1.	To approve the proposed Increase in Authorised Share Capital.		
~~3.~~ 2.	To approve the proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder.		

The Company will publish a revised proxy form on the website of the Stock Exchange to supersede the Original Proxy Form. This announcement is supplemental to and should be read in conjunction with the EGM Notice and the Circular.

Except as disclosed above, all the other information contained in the EGM Notice and the Circular remained unchanged.

By Order of the Board
Flowing Cloud Technology Ltd
Wang Lei
Chairman and Executive Director

Hong Kong, 15 October 2026

As at the date of this announcement, the Board comprises Mr. Wang Lei, Ms. Xu Bing, and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Ms. Li Yue, and Mr. Li Shaojie as independent non-executive Directors.