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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: 909)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Yuan Cloud Group Holdings Limited (the “**Company**”, and together with its subsidiaries and consolidated affiliated entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purpose of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2024 and its publication, and considering the payment of a final dividend, if any.

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

Shenzhen, The People’s Republic of China, 13 March 2025

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 non-executive Director, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. WEN Hongmei as independent non-executive Directors.