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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)**

## VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY EXECUTIVE DIRECTOR AND CONTROLLING SHAREHOLDER

This announcement is made by Ming Yuan Cloud Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, collectively the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (“**Directors**”) of the Company was informed that Mr. CHEN Xiaohui (“**Mr. CHEN**”), an executive Director and a controlling shareholder of the Company, increased his shareholding in the Company (the “**Increase**”), the details of which are as follows.

On 7 September 2022, Mr. CHEN through his controlled entity SunshineSmoor Holdings Limited (“**SunshineSmoor**”) acquired an aggregate of 1,000,000 shares of the Company at the average price of HK\$5.43 per Share on the open market, representing approximately 0.05% of the total issued shares of the Company as at the date of this announcement. Immediately after the Increase, SunshineSmoor directly holds 1,500,000 shares of the Company and Mr. CHEN is deemed to be interested in 298,144,800 shares of the Company respectively, representing approximately 0.08% and 15.27% of the total issued shares of the Company as at the date of this announcement.

As advised by Mr. CHEN, the Increase was due to his full confidence in the development prospects and growth potential of the Group as a whole. He may further increase his shareholding in the Company when appropriate opportunities emerge subject to compliance with applicable laws and regulations.

Based on the information available to the Company and to the knowledge of the Board, following the completion of the Increase and as at the date of this announcement, the Company has maintained a sufficient public float of the issued shares in compliance with the applicable laws, rules and provisions, including the Rule 8.08 of the Rules Governing Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix 10 of the Listing Rules adopted by the Company.

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

Shenzhen, PRC, 7 September 2022

*As of the date of this announcement, the Board comprises Mr. GAO Yu, Mr. JIANG Haiyang, Mr. CHEN Xiaohui and Mr. JIANG Keyang as executive Directors, Mr. LIANG Guozhi and Mr. YI Feifan as non-executive Directors, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. ZENG Jing as independent non-executive Directors.*