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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 DIRECTORS AND CONTROLLING SHAREHOLDERS

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. GAO Yu (“**Mr. GAO**”), chairman of the Board, an executive Director and a controlling shareholder of the Company, and Mr. CHEN Xiaohui (“**Mr. CHEN**”), an executive Director and a controlling shareholder of the Company increased their shareholding in the Company respectively (the “**Increase**”), the details of which are as follows.

On December 6, 2021, Mr. GAO acquired an aggregate of 400,000 ordinary shares of the Company (the “**Shares**”), representing approximately 0.02% of the total issued Shares of the Company as at the date of this announcement, in the open market at an average price of approximately HK\$19.4 per Share through GHTongRui Investment Limited (“**GHTongRui**”), an entity controlled by him. Immediately after the Increase, the number of Shares held by GHTongRui in the Company increased to 395,923,600 Shares, representing approximately 20.11% of the total issued Shares as at the date of this announcement.

On December 6, 2021, Mr. CHEN through his controlled entity SunshineSmoor Holdings Limited (“**SunshineSmoor**”) acquired an aggregate of 500,000 shares of the Company at the average price of HK\$19.4 per Share on the open market, representing approximately 0.03% of the total issued Shares of the Company as at the date of this announcement. Immediately after the Increase, SunshineSmoor directly holds 500,000 Shares of the Company and Mr. CHEN is deemed to be interested in 297,144,800 Shares respectively, representing approximately 0.03% and 15.09% of the total issued Shares as at the date of this announcement.

As advised by Mr. GAO and Mr. CHEN, the Increase was due to their full confidence in the development prospects and growth potential of the Group as a whole. They may further increase their 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, December 6, 2021

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