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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 and reference is made to the announcement of the Company dated 16 May 2023 in relation to the increase in shareholding of the Company by Mr. GAO. Unless otherwise specified, terms defined in the aforesaid announcement shall have the same meanings in this announcement.

The Board was informed that Mr. GAO, an executive Director and a controlling shareholder of the Company, has further increased his shareholding in the Company on 17 May 2023 (the “**Further Increase**”), the details of which are as follows.

On 17 May 2023, Mr. GAO, through his controlled entity, GHTongRui, acquired an aggregate of 1,000,000 shares of the Company at the average price of HK\$3.80 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 Further Increase, GHTongRui directly holds 397,923,600 shares of the Company and Mr. GAO is deemed to be interested in 397,923,600 shares of the Company, representing approximately 20.78% and 20.78% of the total issued shares of the Company as at the date of this announcement, respectively.

As advised by Mr. GAO, the Further Increase and the Increase (which took place on 12 and 15 May 2023) were attributed 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 Further Increase and as at the date of this announcement, the Company has maintained a sufficient public float of its issued shares in compliance with the applicable laws, rules and provisions, including the Rule 8.08 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited; and the Further Increase was conducted in compliance with 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, 17 May 2023

*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 a non-executive Director, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. TONG Naqiong as independent non-executive Directors.*