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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 11, 2021 AND CHANGE OF FINAL DIVIDEND PAYMENT DATE

Reference is made to the circular of Ming Yuan Cloud Group Holdings Limited (the “**Company**”) dated May 12, 2021 (the “**Circular**”), incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares was 1,927,149,990, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM.

To the best knowledge, information and belief of the board of directors of the Company (the “**Board**”) after having made all reasonable enquiries, (i) there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM; (ii) there was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM; and (iii) no party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM held on June 11, 2021, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and independent auditor of the Company (the “ Auditor ”) for the year ended December 31, 2020.	1,662,110,732 99.982676%	288,000 0.017324%
2.	To declare a final dividend of RMB0.07 per share (equivalent to HK\$0.083) of the Company for the year ended December 31, 2020.	1,662,398,732 100.000000%	0 0.000000%
3.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Jiang Haiyang as an executive Director;	1,654,690,153 99.536298%	7,708,579 0.463702%
	(ii) Mr. Chen Xiaohui as an executive Director; and	1,649,360,732 99.215712%	13,038,000 0.784288%
	(iii) Mr. Jiang Keyang as an executive Director.	1,649,360,732 99.215712%	13,038,000 0.784288%
	(b) To authorise the Board to fix the remuneration of the Directors.	1,656,245,795 99.629876%	6,152,937 0.370124%
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix their remuneration for the year ending December 31, 2021.	1,662,195,151 99.987754%	203,581 0.012246%
5.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the aggregate number of the issued shares of the Company.	1,569,889,954 94.435223%	92,508,778 5.564777%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company.	1,662,235,732 99.990195%	163,000 0.009805%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 5(B).	1,545,883,434 92.991134%	116,515,298 7.008866%
6.	To approve the adoption the share option scheme and to authorise the Board to grant options thereunder and to allot and issue shares pursuant to exercise of options.	1,585,331,960 95.364122%	77,066,772 4.635878%

Note: All percentages are rounded up to six decimal places.

Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

CHANGE OF FINAL DIVIDEND PAYMENT DATE

Reference is made to the annual results announcement for the year ended December 31, 2020 of the Company dated March 30, 2021, the 2020 annual report of the Company dated April 21, 2021, and the Circular issued by the Company in relation to, amongst others, the Company's final dividend for the year ended December 31, 2020 (the "**2020 Final Dividend**"). The Board hereby announces that the 2020 Final Dividend will be paid to the Shareholders on or around June 29, 2021, previously July 30, 2021.

Save as mentioned above, all other information in relation to the payment of the 2020 Final Dividend as previously disclose remains unchanged.

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

Shenzhen, the PRC, June 11, 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.