

## 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) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 909)

Dear Registered Shareholder(s),

5 July 2024

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Ming Yuan Cloud Group Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.mingyuanyun.com">www.mingyuanyun.com</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies (except for Actionable Corporate Communications (Note)). You need to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Hong Kong share registrar of the Company (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form together with a request for the shareholder's functional email address in the future.

In support of this environmentally friendly communication, the Company recommends you to elect to receive Corporate Communications electronically.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to <a href="maingyuanyun.ecom@computershare.com.hk">mingyuanyun.ecom@computershare.com.hk</a> specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board

Ming Yuan Cloud Group Holdings Limited

GAO Yu

Chairman

Note: Actionable Corporate Communication is any Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,明源雲集團控股有限公司(「本公司」) 謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司發出或將要發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;和(f)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.mingyuanyun.com 和披露易網站 www.hkexnews.hk 上以電子方式提供,以代替印刷本(可供採取行動的公司通訊 <sup>網維)</sup>除外)。閣下需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

## 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(網註)</sup>,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電郵地址。或者, 閣下也可以簽署回條並交回本公司香港證券登記處(「**證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

如果本公司沒有收到 閣下的有效電郵地址,直至證券登記處收到 閣下有效的電郵地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊(Mit),連同索取股東有效電郵地址的請求。

為響應對環境友善的通訊方式,本公司建議 閣下選擇以電子方式收取公司通訊。

若 閣下希望收取日後公司通訊之印刷版,請填妥回條並交回證券登記處,或發送電郵至 mingyuanyun.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意,收取日後公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)致電證券登記處(852) 2862 8688 查詢。

> 承董事會命 明**源雲集團控股有限公司** *董事長* **高宇**

2024年7月5日

REPLY FORM	回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 数:

香港中央證券登記有限公司(「證券登記處」)

17M Floor, Hopewell Centre

香港灣仔皇后大道東 183 號 合和中心 17M 樓

183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide email address for receipt of future Actionable Corporate

Communications (Note 3) of the Company via electronic dissemination by scanning

personalized QR code

選項1: 掃描 專屬二維碼提供電郵地址,以接收本公司通過電子方式

發佈的日後可供採取行動的公司通訊<sup>(附註 3)</sup>

Returning this Reply Form is **NOT required** if Option 1 is chosen.

如選擇了選項1,無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed			
company (the "Company") via electronic dissemination <u>選項 2:</u> 本人/吾等現以書面提供本人/吾等的電郵地址,以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後可供採取行動的公司通訊 <sup>(例註 3)</sup>			
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
Ming Yuan Cloud Group Holdings Limited			
明源雲集團控股有限公司			
Email address 電郵地址: (Note 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)			
選項3: 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用·請在以下方格內劃上「✓」號)			
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction (Note 5)			

Signature(s): (Note 1)	Contact number:	Date:
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:

- tes 別註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
  請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有簽書或在其他方面與語不正確,則本回條須由所為當作者。
  If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
  如本公司沒有收到 閣下回覆的有效電影地址。 閣下將無法收到有關發佈可供採取行動的公司通訊的通知。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其模如何行使其有關證券持有人的權利 或作出撰摆的公司铺訊。
- 取作出語釋形公司通訊。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 阁下接道。推缮、看着、回修及/或其他方式提供多於一個的電影地址、只有、阁下最後提供的電影地址常書被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 阁下在建厚 3 方格內載上 "",这"將不會看看動地址接登記"只有公司連請"的印刷版會被收取"。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本国條上的任何額外指示,本公司將不予處理。

■ 收取日後公司通訊。的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(*附註 5*)

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  除非另有註明,公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PrivacyOfficer@computershare.com.hk.

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Mailing Label 郵寄標籤