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多想雲
MANY IDEA
CLOUD

Many Idea Cloud Holdings Limited

多想雲控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6696)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSE PERIOD

Reference is made to the annual results announcement of Many Idea Cloud Holdings Limited (the “**Company**”) dated 20 March 2024, the circular of the Company dated 26 April 2024 (the “**Circular**”), the notice of annual general meeting of the Company dated 26 April 2024 (the “**Original Notice**”) and the accompanying proxy form of the Company (the “**Original Proxy Form**”) in relation to the annual general meeting of the Company to be held on Friday, 21 June 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Original Notice.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of Directors announces that the Annual General Meeting (“**AGM**”) which was initially scheduled to be held on Friday, 21 June 2024 at 10:00 a.m. as set out in the Circular and Original Notice will be postponed for administrative reason. Notice is hereby given that the postponed Annual General Meeting will be held on Friday, 28 June 2024 at 10:00 a.m. (the “**Postponed AGM**”).

The Board hereby announces that the venue of the Postponed AGM will remain to be 12/F, ERKE Group Mansion, 11 Guanyin Shan, Hualien Road, Siming District, Xiamen, the People’s Republic of China.

CHANGE OF BOOK CLOSURE PERIOD

With the change of the date of the Annual General Meeting, in order to establish the identity of the Shareholders who are entitled to attend and vote at the Postponed AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 24 June 2024. The period of closure of the register of members of the Company will be changed from the period from Tuesday, 18 June 2024 to Friday, 21 June 2024 (both days inclusive) to the period from Tuesday, 25 June 2024 to Friday, 28 June 2024 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appear on the register of members of the Company on Friday, 28 June 2024 are entitled to attend and vote at the Postponed AGM.

Save as disclosed in this announcement, all information and contents as set out in the Circular, the Original Notice, and the Original Proxy Form remain unchanged. No revised documents will be despatched to the Shareholders. The revised notice of the AGM (the “**Revised Notice**”) and the revised form of proxy of the AGM (the “**Revised Proxy Form**”) with the change of date of the AGM and change of book closure period are published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<https://www.manyidea.cloud/>). The proxy forms previously deposited with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, will still be valid for the purpose of the Postponed AGM. The Shareholders wishing to deposit the Revised Proxy Form (which supersedes any previous proxy form deposited with the branch share registrar of the Company in Hong Kong) may do so in accordance with the instructions printed thereon, not later than 48 hours before the time appointed for holding the Postponed AGM or any adjournment of that meeting.

On behalf of the Board
Many Idea Cloud Holdings Limited
Liu Jianhui
Chairman of the Board

Hong Kong, 13 May 2024

As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng and Mr. Chen Zeming as executive Directors, Ms. Liu Hong as non-executive Director, and Ms. Wang Yingbin, Ms. Wong Yan Ki, Angel, Mr. Tian Tao and Ms. Xiao Huilin as independent non-executive Directors.