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Qiniu Limited
七牛智能科技有限公司

(Incorporated in the British Virgin Islands and re-domiciled and continued in the Cayman Islands with limited liability)

(Stock code: 2567)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qiniu Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that a meeting of the Board will be held on Friday, March 21, 2025 for the purposes of, *inter alia*, considering and approving the audited consolidated annual results of the Group for the year ended December 31, 2024 and its publication.

By order of the Board

Qiniu Limited

Xu Shiwei

Chairman and Executive Director

Hong Kong, March 11, 2025

As of the date of this announcement, the Board comprises Mr. Xu Shiwei as chairman and executive Director; Ms. Chen Yiling as executive Director; Mr. Lyu Guihua as non-executive Director; and Mr. Wei Shaojun, Mr. Zhou Zheng and Dr. Shi Qing as independent non-executive Directors.