

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)

4 July 2025

Dear Registered Shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 5 July 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Ming Yuan Cloud Group Holdings Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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. No printed copies of Corporate Communications will be mailed to you except by request.

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 www.mingyuanyun.com and the HKEXnews website at www.hkexnews.hk in place of printed copies (except for Actionable Corporate Communications (Note 2)). 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

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications (Note 2), 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 (Note 2) in printed form in the future 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.

We encourage you to access all Corporate Communications in electronic form on the Company's website and the HKEXnews website. If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to mingyuanyun.ecom@computershare.com.hk specifying your name, address and request to receive the 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 1: This letter is addressed to Registered Shareholders who have not yet provided an email address for the timely receipt of Actionable Corporate Communications. If you are a new Registered Shareholder, please read the arrangement for the electronic dissemination of Corporate Communications below and provide your email address as recommended.

Note 2: 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安排的提示函 ^(解t)

根據日期為 2024 年 7 月 5 日有關「以電子方式發佈公司通訊之安排」之通知信函所述,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為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及其中期摘要報告(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。除非您有特別要求,否則本公司不會向您郵寄印刷版的公司通訊。

請注意,所有未來公司通訊的英文版和中文版將以電子方式在本公司網站 <u>www.mingyuanyun.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本(可供採取行動的公司通訊 ^(網達2) 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

本公司尚未收到 関下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊^(例注2),本公司建議 関下透過掃描本函背頁之回條(「**回條**」)上列印的 関下專屬二維碼來提供 関下的電子郵件地址。 或者, 関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 關下的有效電子郵件地址,直至證券登記處收到 關下有效的電子郵件地址前,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^(解查)。

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。

我們鼓勵您在本公司網站和披露易網站上閱讀所有的電子公司通訊。若 閣下希望收取公司通訊之印刷版,請填妥回條並交回證券登記處,或發送電子郵件至mingyuanyun.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來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)其間致電證券登記處(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

2025年7月4日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之登記股東。若閣下為新登記股東,詩閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下的電子郵 件地址。

附註 2: 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擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

17M Floor, Hopewell Centre	霍	香港灣仔皇后大道東 183 號
183 Queen's Road East, Wan Chai, Hong K	Kong	6和中心 17M 樓
(Please choose ONLY ONE 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	等 /每二准 啊
Communications (Note 3) of t	the Company via electronic disseminatio	n hy scanning
personalized OR code	the company via electronic dissemination	n by scanning
	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《營工》	
Determine this Dealer Fee	is NOT series d if Outies 1 is she	
Magazina Returning this Reply For 如選擇了選項 1, 無須	m is NOT required if Option 1 is cho	sen.
叫	文 四 本 四 條 。	
		(37 - 2)
Option 2: I/we hereby provide my/our email ad	ldress in writing for receipt of future Actionable Co	rporate Communications ^(Note 3) of the following listed
company (the "Company") via electr		
選項 2: 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 ^{<i>(附註 3)</i>}
Name of securities holder(s) 證券持有人姓名:	Name of the listed company \(\perp\)	:市公司名稱:
	Ming Yuan Cloud G	roup Holdings Limited
	明源雲集團控股有限	是公司
Email address 電郵地址: (Note 3 / 附註3)		
	Corporate Communications* in printed form (Please	mark "✓" in the below box if applicable)
	副版 (如適用・請在以下方格內劃上「✓」號)	(Note 5)
receive future Corporate Communications* in pu 收取日後公司通訊*的印刷本·並已知悉本指:	rinted copy and noted that this instruction is valid only for	one year starting from the receipt date of instruction. (Note 5)
以以口夜公司短訊 的印刷本·业已知态本值。	小四收取指小口别起前一年內有双。	
Signature(s): (Note 1)	Contact number:	Date:
簽名: ^(附註1)	聯絡電話號碼:	日期:

Notes 附註:

1. 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 關下之所有資料。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。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

任何回條若未有養審或在其他方面資格不正確,則本回條須由所有等名股東聯合簽署,方為有效。

3. 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 is any corporate Communication that seeks instructions from issuer's securities holder.

如本公司沒有收到,關下回覆的有效電影地址,關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特有人指示其疑如何行使其有關證券特有人的權利

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

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本色傳作所提供的個人資料得用於包括但不限於/有關本公司以電子方式發佈公司通訊及就 間下持有的本公司證券有關的其他事宜上與 閣下聯絡。 間下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 間下在本回條上所述的指示及/或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

本公司司就任何所說明的用途或在法例規定的情况下,將 阁下的個人資料接頭或轉移給本公司的附屬公司、證券登記處、及/或其他公司或團體。並將在適當期間保留該每個人資料作核實及必須用途。

You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17 M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at hardsold be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17 M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at hardsold the like and the personal Data and the Road East, Wan Chai, Hong Kong or by email at hardsold the like and the Road East, Wan Chai, Hong Kong or by email at hardsold the like and the Road East, Wan Chai, Hong Kong or by email at hardsold the like and the Road East, Wan Chai, Hong Kong of the PDPO. Any such request for access to and/or correction of

<u>PrivacyOfficer@computershare.com.h.k</u> 間下角權根據(私隱條例)的條文查閱及J或修改 閣下的個人資料・任何該等查閱及J或修改個人資料的要求均須以書面方式郵寄至證券登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出・或發送電郵至 <u>PrivacyOfficer@computershare.com.h.k</u>・

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。

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。

REPLY FORM Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司 (「證券登記處」)

回條

Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

To:

tes 附註:

(iii) (iv)

或作出撰摆的公司铺訊。

Please cut the mailing label and stick it on an envelope to return this reply form to us. No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港