



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 ^(附註 1)

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 www.mingyuanyun.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本（可供採取行動的公司通訊 ^(附註 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 閣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 ^(附註 2)，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 閣下的電子郵件地址。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 閣下的有效電子郵件地址，直至證券登記處收到 閣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 ^(附註 2)。

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，請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。

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。