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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)

(Stock code: 909)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF 100% SHAREHOLDING INTEREST IN THE TARGET COMPANY

This announcement is made by Ming Yuan Cloud Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, collectively the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that recently, MytePro Technology Japan Co., Ltd. (“**MytePro Japan**”), a wholly-owned subsidiary of the Company, entered into a share purchase agreement (the “**Share Purchase Agreement**”) with three independent third parties to acquire ASIOT Co., Ltd. (ASIOT株式會社) (the “**Target Company**”), which is a service provider focused on artificial intelligence (“**AI**”) and internet of things (“**IOT**”) solutions in the Japanese real estate sector. Pursuant to the Share Purchase Agreement, MytePro Japan has agreed to acquire 100% equity interest in the Target Company (the “**Acquisition**”) at an aggregate cash consideration of JPY700,000,000.

Upon completion of the Acquisition, the Company will hold 100% equity interest in the Target Company. The Target Company will become a subsidiary of the Company, and the financial results of the Target Company will be consolidated into the financial statements of the Group.

REASONS FOR AND BENEFITS OF THE TRANSACTION

Japan is one of the largest single real estate markets in the world, with gross domestic product (“**GDP**”) of the related industry maintained at JPY60 trillion for a long term, accounting for over 10% of the country’s GDP. The industry has long been subject to two challenges: firstly, a shortage of professional talents due to an aging population; secondly, rising management costs resulting from the aging of existing building facilities. To address the above challenges, the Japanese government is accelerating the digital transformation of the real estate industry. The smart metering solution launched by the Target Company enables remote meter reading and data analysis, which helps to reduce labor costs and improve meter reading efficiency. This solution has completed commercial validation in the Japanese market and has been recognized by certain business clients from the mainstream real estate sector.

Based on the foregoing industry background, this Acquisition not only represents a crucial initiative for the Company to expand into the Japanese market but also symbolizes an important milestone for achieving its global expansion. Leveraging the best industrial practices and brand momentum amassed by the Company from its long-established presence in China's real estate digitalization market, in combination with the Target Company's mature digital products and client resources, the Company aims to provide business clients in the Japanese real estate sector with efficient and cost-effective "AI+IOT+SaaS" digitalization solutions to meet local market demands. Upon completion of the Acquisition, the Company and the Target Company will share resources in product, operation, technology and other areas, thereby achieving rapid business synergy and development.

As all applicable percentage ratios in respect of the Acquisition calculated under Rule 14.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") are less than 5%, the Acquisition does not constitute a notifiable transaction of the Company under the Listing Rules.

Potential investors and Shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Ming Yuan Cloud Group Holdings Limited
GAO Yu
Chairman

Shenzhen, The People's Republic of China, 12 August 2025

As at the date of this announcement, the Board comprises Mr. GAO Yu, Mr. JIANG Haiyang and Mr. CHEN Xiaohui as executive Directors, Mr. LIANG Guozhi as non-executive Director, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. WEN Hongmei as independent non-executive Directors.