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明源雲

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Yuan Cloud Group Holdings Limited (the “**Company**”, and together with its subsidiaries and consolidated affiliated entity, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Ming Yuan Cloud Group Holdings Limited

GAO Yu

Chairman

Shenzhen, The People’s Republic of China, 14 August 2026

As of 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 a non-executive Director, and Mr. WEN Xuechen, Mr. ZHAO Liang and Ms. WEN Hongmei as independent non-executive Directors.