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多想雲
MANY IDEA
CLOUD

Many Idea Cloud Holdings Limited

多想雲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6696)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MARCH 2026

Reference is made to the circular (the “**Circular**”) of Many Idea Cloud Holdings Limited (the “**Company**”) dated 12 March 2026 and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 12 March 2026 in relation to, among other things, the proposed adoption of the Share Award Scheme and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held at 9:30 a.m. on 31 March 2026, a poll was demanded by the chairman of the EGM, Mr. Chen Zeming, the executive Director, for voting on the proposed resolutions as set out in the Notice (the “**Resolutions**”).

As at the date of the EGM, the total number of issued Shares was 672,000,000 Shares, and the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was also 672,000,000 Shares. No Shareholder entitled to attend the EGM was required to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The Directors, namely Mr. Liu Jianhui, Ms. Qushuo, Mr. Chen Shancheng, Mr. Chen Zeming, Ms. Liu Hong, Ms. Wang Yingbin, Ms. Zhou Yan and Mr. Tian Tao, attended the EGM in person or by electronic means. Mr. Zeng Xiangyun and Ms. Shi Zhan were unable to attend the EGM due to official reasons.

Set out below are the poll results in respect of the Resolutions put to the vote at the EGM:

Ordinary Resolutions*		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To approve the adoption of the share award scheme of the Company.	314,540,077 (100%)	0 (0%)
2.	To approve the adoption of the Service Provider Sublimit (as defined in the share award scheme of the Company).	314,540,077 (100%)	0 (0%)

* *The full-text of the Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Shareholders by way of poll.

BDO Limited, the auditor of the Company, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolutions at the EGM.

On behalf of the Board
Many Idea Cloud Holdings Limited
Liu Jianhui
Chairman of the Board

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng, Mr. Chen Zeming, Ms. Liu Hong and Mr. Zeng Xiangyun as executive Directors, and Ms. Wang Yingbin, Ms. Zhou Yan, Mr. Tian Tao and Ms. Shi Zhan as independent non-executive Directors