

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Edianyun Limited
易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2416)

**RESIGNATION OF EXECUTIVE DIRECTOR;
CANCELLATION OF GRANT OF SHARE OPTIONS AND SHARE AWARDS;
CANCELLATION OF RESOLUTION OF EXTRAORDINARY
GENERAL MEETING;
AND
APPOINTMENT OF CO-CHIEF FINANCIAL OFFICER**

Resignation of Executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Edianyun Limited (the “**Company**”, together with its subsidiaries, the (“**Group**”)) hereby announces that Mr. Xiang Zheng (“**Mr. Xiang**”) has tendered his resignation as an executive Director due to work adjustments, with effect from 12 January 2024. Upon his resignation, Mr. Xiang will remain as a co-chief financial officer and assistant to the chief executive officer of the Company, and will continue to contribute to the development of the Company.

Mr. Xiang has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Xiang has demonstrated his commitment, diligence and dedication for the Company during his tenure of office as an executive Director. The Board would like to express its sincere gratitude to Mr. Xiang for his contribution to the Company during his tenure of office as an executive Director.

Cancellation of Grant of Share Options and Share Awards

Reference is made to the announcement of the Company dated 18 December 2023 (the “**Grant Announcement**”) in relation to, among other things, the grant of 2,400,000 Share Options and 207,458 Share Awards to Mr. Xiang (the “**Grant**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Grant Announcement.

The Company hereby announces that, upon further consideration, the Grant will be cancelled with effect from 12 January 2024. The cancellation of the Grant has been agreed by Mr. Xiang.

Save as disclosed above, all other information and contents of the Grant Announcement remain unchanged.

Cancellation of Resolution of Extraordinary General Meeting

References are made to the Grant Announcement, and the circular (the “**Circular**”), notice (the “**Notice**”) and proxy form (the “**Proxy Form**”) of the Extraordinary General Meeting (the “**EGM**”) dated 9 January 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Due to adjustment of work arrangements, the Board resolved to cancel the resolution to grant 2,400,000 Share Options to subscribe for 2,400,000 Shares at an exercise price of HK\$5.606 per Share and 207,458 Share Awards to subscribe for 207,458 Shares to Mr. Xiang under the 2023 Share Scheme (the “**Resolution**”). The Resolution will not be put forward for consideration and approval by the Shareholders at the EGM.

Save for the cancellation of the Resolution, all other information and contents as set out in the Circular, the Notice and the Proxy Form previously dispatched to the Shareholders remain unchanged and no amendments to the relevant documents will be dispatched to the Shareholders. Except that the Resolution shall not be counted in the votes, the Proxy Form duly completed and returned in accordance with the instructions as printed thereon by the Shareholders remains valid and the relevant Shareholders are not required to resubmit the Proxy Form.

Appointment of Co-chief Financial Officer

The Board further announces that Mr. He Liang (“**Mr. He**”) has been appointed as the co-chief financial officer of the Company with effect from 12 January 2024.

The biographical details of Mr. He are set out as follows:

Mr. He Liang, aged 33, was appointed as the co-chief financial officer of the Company on 12 January 2024. Mr. He has joined the Group for over 5 years and has extensive financial and legal experience. During his tenure as Vice President of the Financial Institutions Cooperation of the Group since 2021, Mr. He has been in charge of the company’s strategic cooperation with financial institutions and has continued to create value for the company’s business. Prior to that, Mr. He served as the Director of Financing and the Director of the Institutional Cooperation Department of the company. During his tenure, Mr. He led his team to achieve high-quality growth in business and pioneered a model of in-depth cooperation between the company and financial institutions. Prior to joining the Group, Mr. He served successively in the Cross-border Finance Division and Transportation Finance Division at Industrial and Commercial Bank of China Financial Leasing Co., Ltd. (工銀金融租賃有限公司) from July 2015 to August 2018, and has extensive experience in cross-border leasing transactions, financial leasing, and operating leasing. Mr. He obtained a bachelor’s degree in law from Tsinghua University in 2013 and a master’s degree in finance from Tsinghua University in 2015.

The Board would like to take this opportunity to extend a warm welcome to Mr. He in his new role with the Company.

By order of the Board
Edianyun Limited
Ji Pengcheng
Chairman and Chief Executive Officer

Beijing, the PRC, 12 January 2024

As at the date of this announcement, the Board comprises Dr. Ji Pengcheng, Mr. Zhang Bin and Mr. Xiang Wang as executive Directors; and Mr. Hong Weili, Mr. Song Shiji, Mr. Wang Jingbo and Ms. Li Dan as independent non-executive Directors.