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**Edianyun Limited**  
**易點雲有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2416)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Edianyun Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, considering the recommendation on the payment of a final dividend (if any), and transacting any other business.

By Order of the Board

**Edianyun Limited**

**Ji Pengcheng**

*Chairman and Chief Executive Officer*

Beijing, the PRC, 14 March 2025

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