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Edianyun Limited
易點雲有限公司

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

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 26 JANUARY 2024**

The board of directors (the “**Board**”) of Edianyun Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on 26 January 2024.

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM (the “**Notice**”) both dated 9 January 2024, and the announcement of the Company dated 12 January 2024 in relation to, among others, the cancellation of the resolution of the EGM (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

At the EGM, the voting of all resolutions was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))	
		For	Against
1.	To adopt the 2023 Share Scheme with the Scheme Mandate Limit.	216,221,150 94.434603%	12,742,750 5.565397%
2.	To approve the grant of 14,400,000 Share Options to Dr. Ji Pengcheng to subscribe for 14,400,000 Shares at an exercise price of HK\$5.606 per Share under the 2023 Share Scheme.	87,266,510 87.258430%	12,742,750 12.741570%
3.	To approve the grant of 9,600,000 Share Options to Mr. Zhang Bin to subscribe for 9,600,000 Shares at an exercise price of HK\$5.606 per Share under the 2023 Share Scheme.	87,266,510 87.258430%	12,742,750 12.741570%

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))	
		For	Against
4.	To approve the grant of 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 Zheng under the 2023 Share Scheme.	N/A (Note)	N/A (Note)
5.	To approve the grant of 2,400,000 Share Options to subscribe for 2,400,000 Shares at an exercise price of HK\$5.606 per Share and 320,429 Share Awards to subscribe for 320,429 Shares to Mr. Xiang Wang under the 2023 Share Scheme.	216,221,150 94.434603%	12,742,750 5.565397%
6.	To approve the remuneration of the Auditor.	228,963,900 100%	0 0%

Note: As mentioned in the Announcement, Resolution No. 4 above has been cancelled and has not been put forward for consideration by the Shareholders at the EGM.

As more than 50% of the valid votes were cast in favour of each of the above resolutions at the EGM, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of shares of the Company in issue was 577,989,860 shares. As stated in the Circular, (i) Dr. Ji, Mr. Zhang, and their respective associates shall abstain from voting at the EGM in respect of the relevant resolutions approving the grant of Share Options to each of Dr. Ji and Mr. Zhang (i.e. Resolutions No. 2 and No. 3), (ii) pursuant to the Proxy Arrangement, each of Mr. Zhang, Mr. Zhang Entity, Huaqing Hongyi and Huaqing Yuyi has confirmed that they have been and will continue to act in concert with Dr. Ji and Dr. Ji Entity, and therefore Mr. Zhang, Mr. Zhang Entity, Huaqing Hongyi and Huaqing Yuyi will also abstain from voting in respect of the relevant resolutions approving the grant of the Share Options to each of Dr. Ji and Mr. Zhang (i.e. Resolutions No. 2 and No. 3) at the EGM, and (iii) all the core connected persons of the Company shall abstain from voting in favour of the relevant resolutions approving the grant of the Share Options to each of Dr. Ji and Mr. Zhang (i.e. Resolutions No. 2 and No. 3) at the EGM. To the best knowledge of the Company having made all reasonable enquiries, as of the date of the EGM, the total number of shares entitling each of Dr. Ji, Mr. Zhang and their respective associates as well as all core connected persons of the Company to attend and vote at the EGM were as follows:

Name	Capacity	Number of shares held	Approximate percentage of total number of shares in issue
Dr. Ji Entity	A company wholly owned by Dr. Ji (An associate of Dr. Ji)	77,372,780	13.39%
Mr. Zhang Entity	A company wholly owned by Mr. Zhang (An associate of Mr. Zhang)	51,581,860	8.92%
Huaqing Yuyi ⁽¹⁾	A substantial Shareholder (a core connected person of the Company)	3,218,240	0.56%
Huaqing Hongyi ⁽¹⁾	A substantial Shareholder (a core connected person of the Company)	2,539,140	0.44%
Source Code ⁽¹⁾	A substantial Shareholder (a core connected person of the Company)	121,789,300	21.07%
Matrix ⁽¹⁾	A substantial Shareholder (a core connected person of the Company)	77,440,370	13.40%
Shunwei ⁽¹⁾	A substantial Shareholder (a core connected person of the Company)	61,847,550	10.70%

Note:

- (1) The information on the number of Shares held by the relevant Shareholder is based on information available on the website of the Stock Exchange (<http://www.hkexnews.hk/>).

Accordingly, (i) the total number of shares entitling the Shareholders to attend and vote on Resolutions No. 1, No. 5 and No. 6 at the EGM was 577,989,860 shares, and (ii) the total number of shares entitling the Shareholders to attend and vote on Resolutions No. 2 and No.3 at the EGM was 443,277,840 shares.

Save as disclosed above, (i) there are no shares entitling the holders to attend the EGM and be required to abstain from voting in favour of the resolutions pursuant to Rule 13.40 of the Listing Rules; (ii) none of the shareholders is required to abstain from voting on any of the resolutions at the EGM pursuant to the Listing Rules; (iii) none of the shareholders has made any statement in the Circular that they intend to vote against or abstain from voting on any of the resolutions at the EGM.

Dr. Ji Pengcheng, Mr. Zhang Bin, and Mr. Xiang Wang, being the executive Directors, and Mr. Hong Weili, Mr. Song Shiji and Ms. Li Dan, being the independent non-executive Directors, attended the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

Number of Shares Available for Future Grants under the 2023 Share Scheme

As at the date of this announcement, the number of shares available for future grants under the 2023 Share Scheme after the grant of Share Options and Share Awards in respect of the above-mentioned Resolutions No. 2, No. 3 and No. 5 is 31,078,557 Shares.

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

Beijing, the PRC, 26 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.