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Edianyun Limited
易點雲有限公司

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

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Edianyun Limited (the “**Company**”) hereby announces that Mr. Dou Sen (“**Mr. Dou**”) has retired as the joint company secretary of the Company due to job change, with effect from February 18, 2025. After her retirement, Mr. Dou no longer holds any positions in the Company and its subsidiaries (the “**Group**”).

Mr. Dou has demonstrated dedication and diligence in serving the Company during his tenure of office. The Board would like to take this opportunity to extend its sincere gratitude to Mr. Dou for his contribution to the Company.

The Board announces that Mr. He Liang (“**Mr. He**”) has been appointed as a joint company secretary of the Company with effect from February 18, 2025.

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

Mr. He Liang, aged 34, was appointed as an executive Director and the chief financial officer of the Company on May 24, 2024. Mr. He has joined the Group for over 6 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. Mr. He obtained a PRC Legal Professional Qualification Certificate from the Ministry of Justice of the PRC in March 2020.

Considering that Mr. He has years of experience in handling financing and investor relationship management, is familiar with the business and operations of the Group, and has a solid educational background in economics and finance, the Company is of the view that the appointment of Mr. He as a joint company secretary is in the interests of the Company and its shareholders as a whole. Given that Mr. He currently does not possess the relevant qualifications required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Listing Rules**”), the Company has submitted an application to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has recently granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The waiver period for Mr. He is for a period of three years commencing from the date of his appointment as a joint company secretary of the Company (i.e. from February 18, 2025 to February 17, 2028, the “**Waiver Period**”).

Ms. Chu Cheuk Ting (“**Ms. Chu**”) will continue to serve as the other joint company secretary of the Company. During the Waiver Period, Mr. He will perform his duties together with Ms. Chu, both as the joint company secretaries.

The biographical details of Ms. Chu are set out as follows:

Ms. Chu was appointed as one of the joint company secretaries of our Company in February 2022. Ms. Chu is currently the manager of the listing services department of TMF Hong Kong Limited. She is an associate member of The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom.

The Hong Kong Stock Exchange has granted a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules on the conditions that: (i) Mr. He must be assisted by Ms. Chu (as a joint company secretary) throughout the Waiver Period; and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Prior to the expiration of the Waiver Period, the Company will endeavor to demonstrate to the Hong Kong Stock Exchange that Mr. He, benefited from Ms. Chu’s assistance, has acquired the relevant experience required under Rule 3.28 of the Listing Rules during the Waiver Period and is capable of performing his duties as a company secretary, and therefore a further waiver will not be necessary.

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

Beijing, the PRC, February 18, 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.