

*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)**

**ANNOUNCEMENT**

**CANCELLATION OF EXTRAORDINARY GENERAL MEETING  
AND  
CANCELLATION OF BOOK CLOSURE PERIOD**

References are made to the circular (the “**Circular**”) of Edianyun Limited (the “**Company**”) dated 20 November 2023 and the notice (the “**Original Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 20 November 2023 for the purpose of considering and approving, where applicable, among others, the 2023 Share Scheme of the Company and determination of remuneration of the auditor, details of which are set out in the Circular. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM is originally scheduled to be held on Thursday, 7 December 2023 to consider and, if thought fit, approve the resolutions as set out in the Original Notice.

The Company has decided to cancel the EGM originally scheduled to be held on Thursday, 7 December 2023 as additional matters of the Company are expected to be proposed for consideration at the general meeting of the Company. As a result of the cancellation of the EGM, the book closure period (being the period from Monday, 4 December 2023 to Thursday, 7 December 2023, both days inclusive) as set out in the Circular and the Original Notice will also be canceled.

Further announcements will be made by the Company upon determination of such later dates by the Board for the holding of the extraordinary general meeting (the “**New EGM**”) and for the book closure period for the New EGM. The circular, notice and form of proxy for purpose of convening the New EGM will be despatched to the Shareholders in due course.

The Company would like to express its apologies to its Shareholders for the inconvenience caused by the cancellation of the EGM.

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

Beijing, the PRC, 30 November 2023

*As at the date of this announcement, the Board comprises Dr. Ji Pengcheng, Mr. Zhang Bin, Mr. Xiang Zheng 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.*