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Xuan Wu Cloud Technology Holdings Limited

玄武雲科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2392)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of Xuan Wu Cloud Technology Holdings Limited (the “**Company**”) for the year ended 31 December 2022 published on 27 April 2023 (the “**2022 Annual Report**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the 2022 Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company would like to confirm that none of the related party transactions as disclosed under note 31 to the “Notes to the Financial Statements” of the 2022 Annual Report constitute connected transactions or continuing connected transactions that are subject to announcement, circular, shareholders’ approval and/or reporting requirements under Chapter 14A of the Listing Rules.

The Company further confirms that it has complied with the requirements in accordance with Chapter 14A of the Listing Rules in respect of the connected transactions or continuing connected transactions as disclosed in the section headed “Connected Transactions and Continuing Connected Transactions” and note 31 to the “Notes to the Financial Statements” of the 2022 Annual Report.

Save as disclosed in this announcement, the remaining contents of the 2022 Annual Report remain unchanged.

By order of the Board
Xuan Wu Cloud Technology Holdings Limited
Mr. Chen Yonghui
Chairman, Chief Executive Officer and Executive Director

Hong Kong, Friday, 25 August 2023

As at the date of this announcement, the Board comprises Mr. Chen Yonghui, Mr. Huang Fangjie, Mr. Li Hairong and Mr. Guo Haiqiu as executive Directors; and Mr. Du Jianqing, Ms. Wu Ruifeng and Prof. Wu Jintao as independent non-executive Directors.