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TI Cloud Inc.

天潤云股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2167)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of TI Cloud Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities (the “**Group**”)) announces that Mr. ZHANG Tao (張濤) (“**Mr. Zhang**”) has tendered his resignation as the chief financial officer of the Company due to his personal reasons, with effect from December 8, 2023. Following the effective date of his resignation, Mr. Zhang will not hold any position in the Group.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of service.

By order of the Board
TI Cloud Inc.
Mr. Wu Qiang
Chairman of the Board

Hong Kong, December 8, 2023

As at the date of this announcement, the Board of the Company comprises Mr. Wu Qiang, Mr. Pan Wei, Mr. Li Jin and Mr. An Jingbo as executive Directors; Ms. Weng Yang, Mr. Li Pengtao and Mr. Li Zhiyong as the independent non-executive Directors.