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**Many Idea Cloud Holdings Limited**

**多想雲控股有限公司**

(incorporated in the Cayman Islands with limited liability)

**(Stock Code: 6696)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 10 January 2024, Ms. Liu Hong has been appointed as a non-executive Director.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Many Idea Cloud Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 10 January 2024, Ms. Liu Hong (劉紅女士) (“**Ms. Liu**”) has been appointed as a non-executive Director.

The biographical details of Ms. Liu are as follows:

Ms. Liu, aged 29, has over 7 years of experience in corporate and enterprise management. Since February 2016, she has been an executive director and investor of Guiyang Dunxilu Tourism Co., Ltd.\* (貴陽市登喜路旅業有限公司), a company established in the People’s Republic of China (the “**PRC**”) with business focus on, amongst others, tourism, catering and catering management. She is currently an investor of Guangdong Huaminghui Culture and Art Co., Ltd.\* (廣東華茗匯文化藝術有限公司), a company established in the PRC with business focus on, amongst others, culture and arts exchange activities, management of cultural venues and provision of exhibition and conferencing services. She has been appointed as the vice president (副總裁) of the PRC area of Versailles Hotel Chain Management Co., Ltd.\* (凡爾賽連鎖酒店管理有限公司), a company established in the PRC with hotel operation in the

PRC, since July 2023. Ms. Liu obtained the advanced diploma in Business and Administration conferred by Excel London College (Shatin), Hong Kong in January 2024.

With her relevant working and management experience, Ms. Liu will be responsible for advising the business and corporate strategies of the Group, in particular, the application of the Group's IP content resources into the areas of tourism, and hotel and hospitality management.

Ms. Liu has entered into a service contract with the Company for a period of three years commencing from 10 January 2024, which can be terminated by either party giving to the other not less than three months' prior written notice. She is subject to retirement at the forthcoming annual general meeting ("**AGM**") of the Company, at which time she will be eligible for re-election pursuant to articles 108 and 111 of the Company's articles of association (the "**Articles**"). Thereafter, Ms. Liu will be subject to retirement by rotation and re-election at the AGMs of the Company at least once every three years in accordance with article 108 of the Articles and code provision B.2.2 of Part 2 of Appendix C1 Corporate Governance Code as set out in Appendix C to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Ms. Liu is entitled to an annual remuneration of HK\$120,000 for acting as a non-executive Director which was determined by the Board and the remuneration committee of the Company with reference to, amongst others, the prevailing market level of remuneration for a similar position. Other than the aforesaid, Ms. Liu is not entitled to any other emoluments for holding office as a non-executive Director.

Save as disclosed above, Ms. Liu does not hold any other positions with the Company or its subsidiaries, does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not have any relationship with any Directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Ms. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Liu has confirmed that there are no matters which required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Liu for joining the Board.

On behalf of the Board  
**Many Idea Cloud Holdings Limited**  
**Liu Jianhui**  
*Chairman of the Board*

Hong Kong, 10 January 2024

As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng and Mr. Chen Zeming as executive Directors, Ms. Liu Hong as non-executive Director, and Ms. Wang Yingbin, Ms. Wong Yan Ki, Angel, Mr. Tian Tao, and Ms. Xiao Huilin as independent non-executive Directors.

*\* For identification purpose only*