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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of TI Cloud Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 27, 2024 for the purpose of, among other things, considering and approving the annual results of the Group for the year ended 31 December 2023, and transacting any other business.

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

Hong Kong, March 15, 2024

*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.*