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**CLOUD MUSIC INC.**  
**雲音樂股份有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9899)**

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Cloud Music Inc. (the “**Company**”) announces that due to a change of work arrangement, Mr. Ran Wang (“**Mr. Wang**”) has tendered to the Board his resignation as a non-executive director of the Company with effect from 23 May 2024.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure in office.

By Order of the Board  
**Cloud Music Inc.**  
**Mr. William Lei Ding**  
*Chairman of the Board*

Hong Kong, 23 May 2024

*As at the date of this announcement, the Board comprises Mr. William Lei Ding, Mr. Yong Li and Ms. Yanfeng Wang as executive directors, Mr. Yat Keung Li as non-executive director, and Mr. Ying Kit Caleb Lo, Mr. Xianfeng Gu and Mr. Zhong Xu as independent non-executive directors.*