

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**TI Cloud Inc.**

**天潤云股份有限公司**

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

**(Stock Code: 2167)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 24, 2024**

At the annual general meeting (the “AGM”) of TI Cloud Inc. (the “Company”) held on May 24, 2024, all the proposed resolutions as set out in the notice of the AGM dated April 29, 2024 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended December 31, 2023.	80,214,501 (100.00%)	0 (0.00%)
2. (a)(i)	To re-elect Mr. Pan Wei as an executive Director.	79,603,684 (99.24%)	610,817 (0.76%)
2. (a)(ii)	To re-elect Mr. Li Jin as an executive Director.	79,603,684 (99.24%)	610,817 (0.76%)
2. (a)(iii)	To re-elect Mr. An Jingbo as an executive Director.	79,603,684 (99.24%)	610,817 (0.76%)
2. (b)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	80,214,501 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as Auditor and authorise the Board to fix their remuneration for the year ending December 31, 2024.	80,214,501 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4. (A)	To give an issue mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).*	79,603,684 (99.24%)	610,817 (0.76%)
4. (B)	To give a repurchase mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).*	80,214,501 (100.00%)	0 (0.00%)
4. (C)	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.*	79,603,684 (99.24%)	610,817 (0.76%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions.
- (b) The total number of shares of the Company in issue as at the date of the AGM was 174,000,400 shares.
- (c) TI YUN Limited (in its capacity as a nominee to hold in trust for the shares of the Company underlying the Share Incentive Plan, with Tricor Trust (Hong Kong) Limited acting as the trustee) abstained from voting at the AGM with respect to 12,007,372 shares of the Company held by it in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 161,993,028 shares.
- (d) There were no shares entitling the holder to attend but where the holder was required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated April 29, 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Mr. Wu Qiang, Mr. Pan Wei, Mr. Li Jin, Mr. An Jingbo, Ms. Weng Yang, Mr. Li Pengtao and Mr. Li Zhiyong either attended the AGM in person or by electronic means.

\* The full text of the resolutions is set out in the notice of Annual General Meeting.

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

Hong Kong, May 24, 2024

*As at the date of this announcement, the board of Directors 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.*