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Edianyun Limited
易點雲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2416)

**RESIGNATION OF EXECUTIVE DIRECTOR;
AND
CHANGE OF JOINT COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Edianyun Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tong Jian (“**Mr. Tong**”) has tendered his resignation as an executive Director and the vice president of products of the Company due to the change of his personal life plan, with effect from 29 May 2026.

Mr. Tong has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other 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 “**Stock Exchange**”).

Mr. Tong has demonstrated his commitment, diligence and dedication for the Company during his tenure of office. The Board would like to express its sincere gratitude to Mr. Tong for his contribution to the Company during his tenure of office as an executive Director and the vice president of products.

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board hereby announces that Ms. Chu Cheuk Ting (“**Ms. Chu**”) has resigned from her positions as the joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange (the “**Authorized Representative**”) due to other work arrangements, with effect from 29 May 2026. Ms. Chu has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignations.

The Board is also pleased to announce that Mr. Poon Kin Hei (“**Mr. Poon**”) has been appointed as the Joint Company Secretary and the Authorized Representative in place of Ms. Chu, with effect from 29 May 2026. Mr. He Liang (“**Mr. He**”) will continue to serve as the other Joint Company Secretary of the Company.

Mr. Poon is a manager of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. He has over 10 years of experience in the company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules on the Stock Exchange, for a period from 29 May 2026 to 17 February 2028 (the “**Remaining Waiver Period**”) in relation to Mr. He’s eligibility to act as the Joint Company Secretary on the conditions that (i) Mr. He must be assisted by Mr. Poon as a Joint Company Secretary during the Remaining Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that, before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. He, having had the benefit of Mr. Poon’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The New Waiver will be withdrawn or changed if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chu for her contribution to the Company during her tenure of services, and to express its welcome to Mr. Poon on his new appointment.

By order of the Board
Edianyun Limited
Ji Pengcheng
Chairman and Chief Executive Officer

Beijing, the PRC, 29 May 2026

As at the date of this announcement, the Board comprises Dr. Ji Pengcheng, Mr. Zhang Bin and Mr. He Liang as executive Directors; and Mr. Hong Weili, Mr. Song Shiji, Mr. Wang Jingbo and Ms. Li Dan as independent non-executive Directors.