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# 明源雲

## Ming Yuan Cloud Group Holdings Limited

明源雲集團控股有限公司

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

**(Stock Code: 909)**

### VOLUNTARY ANNOUNCEMENT – INCLUSION IN MSCI CHINA INDEX AND MSCI CHINA ALL SHARES INDEX

This announcement is made by Ming Yuan Cloud Group Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company will be included as constituent stocks of the MSCI China Index and the MSCI China All Shares Index, with effect as of the market close of February 26, 2021.

The Board believes that the Company’s inclusion into such indexes of MSCI represents capital market’s recognition of the Company’s performance and value, which is expected to enhance the Company’s reputation and increase the trading liquidity of the Company’s shares, resulting in realization of the value of investment in the Company.

By order of the Board  
**Ming Yuan Cloud Group Holdings Limited**  
**Gao Yu**  
*Chairman*

Hong Kong, February 16, 2021

*As at the date of this announcement, the Board comprises Mr. GAO Yu, Mr. CHEN Xiaohui, Mr. JIANG Haiyang and Mr. JIANG Keyang as executive Directors, Mr. LIANG Guozhi and Mr. YI Feifan as non-executive Directors, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. ZENG Jing as independent non-executive Directors.*