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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 - SELECTED AS AN ELIGIBLE STOCK OF THE SHANGHAI-HONG KONG STOCK CONNECT AND SHENZHEN-HONG KONG STOCK CONNECT

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 has been selected as an eligible stock of the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect with effect from 7 December 2020.

The Board believes that the inclusion of the shares of the Company in the trading mechanism of Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect would further broaden our shareholder base and increase the popularity of the Company in the capital market.

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

Hong Kong, 7 December 2020

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.