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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)

POSITIVE PROFIT ALERT

This announcement is made by Ming Yuan Cloud Group Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entity, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform shareholders of the Company (the “**Shareholder(s)**”) and potential investors that, based on a preliminary review and analysis of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**Reporting Period**”), and the information currently available to the Board, the Group expects that it will record a net profit attributable to the Shareholders in the range from approximately RMB12.09 million to RMB15.41 million for the Reporting Period. In comparison, for the same period last year, the Group recorded a net loss attributable to the Shareholders of approximately RMB115.37 million.

The expected turnaround from loss to profit was mainly attributable to:

- (i) the Company’s proactive optimization of its existing product line and customer structure and focus on core products and key customers as a means of reducing the corresponding development, sales and operation costs;
- (ii) the Company’s further enhancement of its operational efficiency through the empowerment of AI technology, which resulted in a significant increase in output per capita year-on-year; and
- (iii) an increase in foreign exchange gains due to the impact of the appreciation of the U.S. dollar against the Hong Kong dollar during the Reporting Period.

It should be noted that the Group has yet to finalize its interim results for the Reporting Period. The information contained in this announcement is solely based on the information currently available to the Group and the Board's preliminary review of the unaudited consolidated management accounts of the Group for the Reporting Period, which have not been audited or reviewed by the Company's auditor or the audit committee of the Company. As such, the final interim results of the Group for the Reporting Period may be different to the information contained in this announcement. Shareholders and potential investors are therefore advised to read carefully the interim results announcement of the Company for the Reporting Period, which is expected to be published by the Company by the end of August 2025.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

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

Shenzhen, The People's Republic of China, 7 August 2025

As at the date of this announcement, the Board comprises Mr. GAO Yu, Mr. JIANG Haiyang and Mr. CHEN Xiaohui as executive Directors, Mr. LIANG Guozhi as non-executive Director, and Mr. LI Hanhui, Mr. ZHAO Liang and Ms. WEN Hongmei as independent non-executive Directors.