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: 0909)

PROFIT WARNING

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 2026 (the "**Reporting Period**"), and the information currently available to the Board, the Group expects that it will record a net profit attributable to owners of the Company of not more than RMB1.5 million for the Reporting Period. For the same period last year, the Group recorded a net profit attributable to owners of the Company of approximately RMB13.75 million.

The Board believes that the expected decrease in profit is mainly attributable to changes of external macroeconomic environment and factors relating to non-core businesses, including: (a) a decrease in financial income from the cash assets of the Group as compared with the same period last year, due to the decline in interest income from the US dollar-denominated time deposits of the Group, as US interest rates during the Reporting Period dropped compared with the same period last year; and (b) a decrease in foreign exchange gains recorded by the Group as compared with the same period last year, because the appreciation of the U.S. dollar against the Hong Kong dollar during the Reporting Period moderated compared with the same period last year. These factors are attributable to the normal fluctuations in the global foreign exchange and interest rate markets and are not derived from the Group's core business operations. The Group remains confident in its long-term prospects.

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 reviewed by the Company's auditor or the audit committee of the Board. As such, the final interim results of the Group for the Reporting Period may be different from the financial disclosure 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 2026.

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, 30 July 2026

As of 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 a non-executive Director, and Mr. WEN Xuechen, Mr. ZHAO Liang and Ms. WEN Hongmei as independent non-executive Directors.