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TI Cloud Inc.

天润云股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2167)

ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

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The board (the “**Board**”) of directors (the “**Director(s)**”) of TI Cloud Inc. (the “**Company**”) is pleased to announce that an environmental, social and governance committee (the “**ESG Committee**”) is established with effect from December 27, 2024.

The ESG Committee is mainly responsible for overseeing and assessing the Company’s sustainability strategies and ESG compliance, monitoring global sustainability trends and their effects on operations, evaluating the impact of ESG performance on stakeholders, directing ESG public communications and disclosures, and developing strategies to address climate-related risks and opportunities in alignment with regulatory requirements and organizational goals. The ESG Committee comprises two executive Directors, namely Mr. Wu Qiang and Mr. Pan Wei, and one independent non-executive Director, Ms. Weng Yang. Mr. Wu Qiang was appointed as the chairman of the ESG Committee. The terms of reference for the ESG Committee and an updated list of Directors and their roles and functions (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

By order of the Board
TI Cloud Inc.
Mr. Wu Qiang
Chairman of the Board

Hong Kong, December 27, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Wu Qiang, Mr. Pan Wei, Mr. Li Jin and Mr. An Jingbo as the executive Directors; Ms. Weng Yang, Mr. Li Pengtao and Mr. Li Zhiyong as the independent non-executive Directors.