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TI Cloud Inc.

天潤云股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2167)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of TI Cloud Inc. (the “**Company**”) hereby announces that the Board has received a letter of resignation from Mr. An Jingbo (“**Mr. An**”) to resign as an executive Director with effect from March 28, 2025 due to work adjustment. Mr. An has confirmed that he had no disagreement with the Board and there were no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. An for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, March 28, 2025

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