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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of TI Cloud Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, August 26, 2025 for the purpose of, among other things, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2025 and transacting any other business.

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

Hong Kong, August 14, 2025

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