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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  
AND  
TERMINATION OF THE DEED OF VOTING PROXY**

**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. Li Jin (“**Mr. Li**”) to resign as an executive Director with effect from November 21, 2025 due to work adjustment. Mr. Li 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. Li for his valuable contributions to the Company during his tenure of office.

**TERMINATION OF THE DEED OF VOTING PROXY**

Reference is made to the prospectus of the Company dated June 21, 2022 (the “**Prospectus**”) and the announcement of the Company dated April 16, 2025 in relation to the Deed(s) of Voting Proxy (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement. As disclosed in the Prospectus, Technolo-Jin CO., LTD entered into a deed of voting proxy with Mr. Wu in June 2021, pursuant to which it granted Mr. Wu, as its true and lawful attorney, a voting proxy over all the Shares held by it (including any Shares to be acquired during the term of such Deed of Voting Proxy).

As disclosed in the Announcement, following the Proxy Termination between Flyflux Holding Limited and Mr. Wu, Mr. Wu, Mr. Pan, Mr. Li, Hanyun Inc., Xinyun Inc., EastUp Holding Limited, Connect The Unconnected Limited and Technolo-Jin CO., LTD remained as a group of Controlling Shareholders and continued to be parties acting in concert, which were interested in 82,110,000 Shares and 339,800 treasury Shares, representing in aggregate approximately 47.38% of the issued share capital of the Company as of April 16, 2025.

On November 21, 2025, Technolo-Jin CO., LTD and Mr. Wu entered into a deed of termination to terminate the Deed of Voting Proxy between the parties with effect from the even date (the “**Proxy Termination**”). Upon the Proxy Termination, Mr. Wu ceased to hold voting proxy over the relevant Shares held by Technolo-Jin CO., LTD, and Mr. Li and Technolo-Jin CO., LTD ceased to be members of the group of Controlling Shareholders.

Mr. Wu, Mr. Pan, Hanyun Inc., Xinyun Inc., EastUp Holding Limited and Connect The Unconnected Limited will remain as a group of Controlling Shareholders and continue to be parties acting in concert, which are interested in 73,740,000 Shares and 427,000 treasury Shares, representing in aggregate approximately 42.62% of the issued share capital of the Company.

Further, as of the date of this announcement, members of the group of Controlling Shareholders have no intention to dispose any of the Shares held by them.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.**

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

Hong Kong, November 21, 2025

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