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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 Monday, March 30, 2026 for the purpose of, among other things, considering and approving the annual results of the Group for the year ended December 31, 2025, and transacting any other business.

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

Hong Kong, March 18, 2026

As at the date of this announcement, the Board 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.