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雲工場科技控股有限公司
Cloud Factory Technology Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2512)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Director(s)**”) of Cloud Factory Technology Holdings Limited (together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that the meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board
Cloud Factory Technology Holdings Limited
Mr. Sun Tao
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 August 2025

As at the date of this announcement, the Board comprises Mr. Sun Tao, Mr. Jiang Yanqiu, Mr. Ji Lijun and Mr. Zhu Wentao as executive Directors; and Mr. Ip Mun Lam, Mr. Cui Qi and Ms. Zhao Hong as independent non-executive Directors.