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ClouDr Group Limited

智雲健康科技集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9955)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended December 31, 2025 (the “**Announcement**”) of ClouDr Group Limited (the “**Company**”) dated March 26, 2026 in relation to, among others, the date of annual general meeting of the Company (the “**AGM**”) and the book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM, which was initially scheduled to be held on Monday, June 8, 2026 as set out in the Announcement, will be postponed to a later date falling on or before June 30, 2026, due to adjustment to the Company’s business arrangements.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no share transfers will be registered) will also be changed. The register of members will no longer be closed from June 3, 2026 to June 8, 2026 (both days inclusive) as set out in the Announcement. The revised period during which the register of members will be closed will be announced together with the revised date of the AGM.

For details of the date, time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the AGM to be published by the Company in due course.

By order of the Board
ClouDr Group Limited
Kuang Ming
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, May 11, 2026

As at the date of this announcement, the Board comprises Mr. Kuang Ming and Ms. Hu Yue as the executive Directors, and Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Ang Khai Meng as the independent non-executive Directors.

* *For identification purpose only*