Cloud Investment Holdings Limited
雲信投資控股有限公司
(Incorporated in the Cayman Islands with limited liability)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 NOVEMBER 2021

Reference is made to the Notice of Annual General Meeting and the circular (the "**Circular**") of the Company in relation to the general mandates to issue and repurchase securities and re-election of retiring Directors dated 18th October 2021. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 4,126,580,000, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There was no Share entitling the Shareholder to attend and abstain from voting in favour. No Shareholder was required to abstain from voting on any of the resolutions at the Annual General Meeting and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

At the Annual General Meeting, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary resolutions proposed at the Annual General Meeting		**Number of votes cast (approximate percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company ("**Directors**") and independent auditor of the Company for the year ended 31st December 2020;	1,441,330,000 (100%)	0 (0%)	1,441,330,000
2.	(a) To re-elect Mr. Yang Jincheng as an executive Director;	1,441,330,000 (100%)	0 (0%)	1,441,330,000
	(b) To re-elect Mr. Ng Chung Yuen Frank as an executive Director;	1,441,330,000 (100%)	0 (0%)	1,441,330,000
	(c) To re-elect Mr. Ko Wai Lun Warren as an independent non-executive Director;	1,441,330,000 (100%)	0 (0%)	1,441,330,000

	(d) To authorise the board of Directors ("**Board**") to fix their remunerations;	1,441,330,000 (100%)	0 (0%)	1,441,330,000
3.	To re-appoint Asian Alliance (HK) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration;	1,441,330,000 (100%)	0 (0%)	1,441,330,000
4A.	To grant a general mandate to the Directors to allot and issue shares of the Company ("**Shares**");	1,441,330,000 (100%)	0 (0%)	1,441,330,000
4B.	To grant a general mandate to the Directors to repurchase Shares; and	1,441,330,000 (100%)	0 (0%)	1,441,330,000
4C.	To add the number of Shares repurchased by the Company to the general mandate referred to in Resolution 4A.	1,441,330,000 (100%)	0 (0%)	1,441,330,000

As more than 50% of the votes were cast in favour of each of the above resolutions, such resolutions were duly passed as ordinary resolutions.

By order of the Board of
Cloud Investment Holdings Limited
YANG JINCHENG
Chairman

Hong Kong, 10 November 2021

As at the date of this announcement, the Board comprises Mr. Yang Jincheng and Mr. Ng Chung Yuen Frank as executive Directors, Mr. Ko Wai Lun Warren as independent non-executive Director.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Company's website at http:// www.cloud-grp.com.