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Flowing Cloud Technology Ltd

飛天雲動科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6610)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces the following changes with effect from 9 February 2026:

1. Ms. Chen Yuelin has resigned as an independent non-executive Director, and ceased to be the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee; and
2. Ms. Li Yue has been appointed as an independent non-executive Director, the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Flowing Cloud Technology Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes with effect from 9 February 2026.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Chen Yuelin (“**Ms. Chen**”) has resigned as an independent non-executive Director with effect from 9 February 2026 as she would like to devote more time to her other personal engagement and career commitments.

Ms. Chen has confirmed to the Board that she has no disagreement with the Board or the Company and that there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen for her contribution to the Company during her tenure of service.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Li Yue (“**Ms. Li**”) has been appointed as an independent non-executive Director with effect from 9 February 2026.

Set out below is the biographical details of Ms. Li:

Ms. Li, aged 54, brings over 30 years of expertise in financial management. From January 2018 to January 2022, Ms. Li held the position of board member at Taxing Peace (Beijing) Enterprise Tax Services Co., Ltd.* (税税平安(北京)企業稅務服務有限公司) and served as the business department manager at CITIC Leyitong Business Technology Co., Ltd.* (中信樂益通商務科技有限公司).

Ms. Li obtained a bachelor’s degree in Business Administration from Changchun University of Technology. Additionally, Ms. Li has been recognised as an intermediate accountant* (中級會計師) by the Ministry of Human Resources and Social Security of the People’s Republic of China* (中華人民共和國人力資源和社會保障部) since May 2007.

Ms. Li has entered into a letter of appointment with the Company for a term of three years and her appointment is subject to retirement by rotation and re-election at the next following annual general meeting of the Company and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association of the Company, the Rules Governing the Listing of Securities of the Stock Exchanges (the “**Listing Rules**”) and other applicable laws.

Ms. Li is entitled to an annual Director’s remuneration of RMB72,000. The remuneration payable to Ms. Li is determined by the remuneration committee (the “**Remuneration Committee**”) of the Company, and approved by the Board with reference to her duties and responsibilities with the Company, the Group’s remuneration policy and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, to the best knowledge and information of the Directors, having made reasonable enquiries, Ms. Li (i) did not hold any other position in the Company or any other members of the Group; (ii) had not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the three years immediately preceding the date of this announcement; (iii) had no relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) did not have, and was not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matter in relation to the appointment of Ms. Li that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Ms. Li confirmed that (a) she met the independence criteria as set out in Rule 3.13 of the Listing Rules; (b) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment.

The Board would like to take this opportunity to welcome Ms. Li to the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Following the changes of the independent non-executive Directors, the Board further announces that, with effect from 9 February 2026:

1. Ms. Chen has ceased to be the chairlady of the audit committee (the “**Audit Committee**”) of the Company, a member of the Remuneration Committee and a member of the nomination committee (the “**Nomination Committee**”) of the Company; and
2. Ms. Li has been appointed as the chairlady of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee.

By order of the Board
Flowing Cloud Technology Ltd
Wang Lei
Chairman

Hong Kong, 9 February 2026

As of the date of this announcement, the Board comprises Mr. Wang Lei, Ms. Xu Bing and Mr. Li Yao as executive Directors and Mr. Jiang Yi, Ms. Li Yue and Mr. Li Shaojie as independent non-executive Directors.

* *For identification purpose only*