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**多想雲**  
MANY IDEA  
CLOUD

**Many Idea Cloud Holdings Limited**

**多想雲控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6696)**

**INSIDE INFORMATION ON  
(1) DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS  
(2) POSSIBLE DELAY IN DESPATCH OF  
2025 ANNUAL REPORT  
AND  
(3) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Many Idea Cloud Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a), 13.49(3)(i) and 13.50 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 30 March 2026 (the “**2026330 Announcement**”) and 31 March 2026 (the “**2026331 Announcement**”, together with the 2026330 Announcement, the “**Announcements**”) in relation to, amongst others, the possible delay in publication of the 2025 Annual Results of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

Reference is made to the 2026331 Announcement.

In mid-March 2026, BDO Limited (“**BDO**”), the auditor of the Company, received an anonymous email containing certain allegations (without any supporting evidence) against an executive Director of the Company and relating to the use and misappropriation of proceeds raised in corporate fundraising activities (for instance, rights issues conducted by Company) which deviated from the intended purposes (the “**Allegations**”). The audit signing partner was being mentioned in the email that during the audit, the audit signing partner cooperated closely with the executive Director, such that the audit could be completed.

The Audit Committee, at the request of BDO, commenced an internal review process to ensure the compliance and transparency of the Company’s financial and internal control system. No irregularities concerning the Allegations were identified, nonetheless, in light of the nature of the Allegations, BDO considered that it would be in the best interests of the Company and its shareholders to engage an independent external consultant to conduct review on the Allegations from an independent perspective. Following which, the Audit Committee agreed to engage HLB Hodgson Impey Chen (“**HLB**”) for an independent agreed – upon procedures engagement (the “**Independent AUP**”) on 27 March 2026. The scope of the Independent AUP principally involved, amongst others, (a) to interview with management and key personnel of the Company to understand the transaction background relating to the Allegations; (b) to review materials relating to the Group’s cash outflow; and (c) to review the efficiency of internal control procedures on payment cycle and provide recommendation if necessary. The scope has been provided by HLB to BDO and the Audit Committee for review with a view to addressing the Allegations. As at the date of this Announcement, the preparation of the Independent AUP report is still ongoing. It is currently expected that the final report on the Independent AUP will be available by 27 April 2026. The Audit Committee will also review such Independent AUP report when it is available to ensure the findings are consistent with the previous assessment of the Audit Committee in relation to the Allegations.

The 2025 Annual Results is expected to be published following the issuance of such Independent AUP report to the satisfaction of BDO and any additional audit procedures to be performed by BDO and based on the management’s best estimation, the 2025 Annual Results is expected to be published by 30 April 2026.

In light of the delay in the publication of the 2025 Annual Results, it is expected that the Board meeting for the purpose of considering and approving, among others, the 2025 Annual Results will be postponed. As at the date of this Announcement, while BDO is not in a position to assess any impact relating to the Allegations until any required additional audit procedures are completed, the Company is not aware of any disagreements between the Company and BDO in connection with the 2025 annual audit as at the date of this Announcement.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Company, after due and careful consideration, decided not to publish the unaudited management accounts of the Group for the year ended 31 December 2025 at this stage so as to avoid causing confusion to the Shareholders and potential investors of the Company.

## **ACTIONS TAKEN BY THE AUDIT COMMITTEE**

As an additional safeguard procedures to ensure transparency and impartiality of the audit procedures, the Audit Committee agreed to BDO's request to engage HLB for the Independent AUP.

As at the date of the announcement, the Company has engaged HLB as the independent external consultant to conduct the Independent AUP. The Board and the Audit Committee were satisfied that the scope of the Independent AUP can address points raised in the Allegations and facilitate the publication of the 2025 Annual Results. As at the date of this announcement, the Audit Committee noted that the progress of the preparation of the report on Independent AUP is in line with the proposed timetable and it is expected that no material issues which would hinder the progress of the publication of the 2025 Annual Results. Subject to recommendations of the Independent AUP report, the Board will also consider further improving its internal process and systems (including but not limited to, amongst others, the risk management and internal control systems) to prevent re-occurrence of a delay in results publication in the future. The Company will make further announcement(s) in respect of the recommendation of the Independent AUP (if any) as and when appropriate.

The Company will make further announcement(s) in accordance with the Listing Rules to provide the latest progress of the above Internal AUP and the expected publication date of the 2025 Annual Results.

In light of the above and having taken into consideration that this is a one-off incident, the Audit Committee is of the view that the actions taken by the Company are appropriate, effective and adequate.

## **FURTHER INFORMATION ON MATERIAL STRATEGIC COOPERATION IN DIGITAL FINTECH INDUSTRY WITH A SHAREHOLDER OF THE COMPANY**

As disclosed in the 2026331 Announcement, the Company is in the course of forming a material strategic cooperation in digital fintech industry with a shareholder of the Company. The Company would like to supplement the details of such strategic cooperation for the Shareholders' and potential investors' reference.

The relevant shareholder is Vanuatu Digital Investment Initiative Limited, which, as at the date of this announcement, holds approximately 6.56% of the issued share capital of the Company. Vanuatu Digital Investment Initiative Limited is wholly owned by the Ministry of Finance of the Republic of Vanuatu (the “**Ministry**”). The Republic of Vanuatu has been proactively planning the initiative of construction of the “Pacific Digital Financial Services System” since 2023. To further enhance the international promotion effectiveness of the digital financial service, in 2026, the Republic of Vanuatu hopes to engage in further cooperation with the Company in the overseas digital finance sector through a strategic cooperation framework. According to the Ministry, the Republic of Vanuatu aims to leverage on the Company's technological capabilities and business experience in AI-driven digital marketing and to jointly explore (i) the establishment of cooperation and mutual recognition mechanisms; and (ii) possible assets or equity acquisitions of the fintech company with requisite license(s) for conducting such business in the Republic of Vanuatu.

The Board wishes to emphasize that the abovementioned cooperation may or may not proceed and that the Company has not entered into any binding agreement in relation to the cooperation as at the date of this announcement. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

## **POSSIBLE DELAY IN DESPATCH OF 2025 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2025 (the “**2025 Annual Report**”) to the Shareholders no later than four months after the end of the financial year of the Company, i.e. on or before 30 April 2026. Due to the delay in the publication of the 2025 Annual Results, it is expected that there may be a possible delay in the despatch of the 2025 Annual Report.

The possible delay in despatch of the 2025 Annual Report, if materialised, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2025 Annual Report will be announced as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

On behalf of the Board  
**Many Idea Cloud Holdings Limited**  
**Liu Jianhui**  
*Chairman of the Board*

Hong Kong, 23 April 2026

*As at the date of this announcement, the Board comprises Mr. Liu Jianhui, Ms. Qu Shuo, Mr. Chen Shancheng, Mr. Chen Zeming and Mr. Zeng Xiangyun as executive Directors, Mr. Hoi Kim Chon as non-executive Director and Ms. Wang Yingbin, Ms. Zhou Yan, Mr. Tian Tao and Ms. Shi Zhan as independent non-executive Directors.*