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NETJOY HOLDINGS LIMITED

云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2131)

RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the section headed “Waivers from Strict Compliance with the Listing Rules – Waiver in relation to appointment of Joint Company Secretaries” of the prospectus of Netjoy Holdings Limited (the “**Company**”) dated December 7, 2020 in relation to the appointment of Ms. PENG Ting (“**Ms. Peng**”) and Ms. LEUNG Shui Bing (“**Ms. Leung**”) as the joint company secretaries of the Company, and the granting of a waiver (the “**Waiver**”) by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to the Company from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Waiver expired on December 16, 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Stock Exchange has confirmed that Ms. Peng is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Therefore, Ms. Leung resigned from the position of joint company secretary of the Company, with effect from December 28, 2023.

Upon the resignation of Ms. Leung, Ms. Peng will become the sole company secretary of the Company. Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contributions to the Company during her tenure of office.

By order of the Board
Netjoy Holdings Limited
XU Jiaqing
Chairman of the Board

Shanghai, the PRC, December 28, 2023

As at the date of this announcement, the Board comprises Mr. XU Jiaqing, Mr. WANG Chen, Mr. LIN Qian and Ms. ZHA Lijun as executive Directors; Mr. DAI Liqun and Mr. WANG Jianshuo as non-executive Directors; and Mr. CHEN Changhua, Dr. RU Liyun and Ms. CUI Wen as independent non-executive Directors.