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Joy Spreader Group Inc.
樂享集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6988)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON DECEMBER 10, 2025**

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Joy Spreader Group Inc. (the “**Company**”) both dated November 21, 2025. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the EGM Circular.

Poll Results of EGM

The Board is pleased to announce that the extraordinary general meeting of the Company (the “**EGM**”) was held on December 10, 2025 and the proposed resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll.

The poll results are as follows:

Ordinary Resolution		No. of Votes (%)*	
		For	Against
1.	To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company and authorize the board of directors of the Company to fix its remuneration.	813,994,300 100.00%	0 0.00%

* *All percentages are rounded to 2 decimal places.*

Shareholders may refer to the EGM Notice and EGM Circular for the full text of the above resolution.

As more than one half of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the EGM were cast in favour of the above resolution, such resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

General

As at the date of the EGM, the total number of issued Shares was 2,371,927,200 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no repurchased shares of the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purposes of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the EGM under the Listing Rules. No Shareholder had indicated in the EGM Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

All directors of the Company attended the EGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

By order of the Board
Joy Spreader Group Inc.
Zhu Zinan
Chairman

Beijing, the PRC
December 10, 2025

As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Cheng Lin and Ms. Qin Jiaxin as executive Directors; Mr. Wang Hongpeng as non-executive Director; and Mr. Fang Hongwei and Mr. Huang Boyang as independent non-executive Directors.