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## **Joy Spreader Interactive Technology. Ltd**

**乐享互动有限公司**

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

**(Stock Code: 6988)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Joy Spreader Interactive Technology. Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 September 2020 for the purposes of, among other matters, considering and, if thought fit, approving the interim results for the six months ended 30 June 2020 of the Company together with its subsidiaries and its publication, and considering the recommendation of an interim dividend, if any.

By order of the Board  
**Joy Spreader Interactive Technology. Ltd**  
**Zhu Zinan**  
*Chairman*

Beijing, the PRC  
23 September 2020

*As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Zhang Zhidi and Mr. Cheng Lin as executive Directors; Mr. Guo Sijia, Mr. Hu Qingping and Ms. Chen Yuanyuan as non-executive Directors; and Mr. Xu Chong, Mr. Tang Wei and Mr. Fang Hongwei as independent non-executive Directors.*