NETJOY HOLDINGS LIMITED
云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2131)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Netjoy Holdings Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entity, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, March 31, 2021 for the purpose of, among other matters, approving the final results of the Group for the year ended December 31, 2020 and its publication, and considering the payment of a final dividend, if any.

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

Shanghai, The People's Republic of China, March 19, 2021

As at the date of this announcement, the Board comprises Mr. XU Jiaqing and Mr. WANG Chen as executive directors of the Company; Mr. QIN Miaomiao, Mr. DAI Liqun, Mr. ZHANG Jianguo and Mr. WANG Jianshuo as non-executive directors of the Company; and Mr. CHEN Changhua, Dr. RU Liyun and Ms. CUI Wen as independent non-executive directors of the Company.