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**netjoy<sup>+</sup>**

**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, August 25, 2021 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Shanghai, The People’s Republic of China, August 13, 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.*