

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 entities, collectively referred to as the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, March 31, 2022 for the purpose of, among other matters, approving the final results of the Group for the year ended December 31, 2021 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 21, 2022

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 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.