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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)**

**SPECIAL ARRANGEMENTS FOR THE ANNUAL  
GENERAL MEETING TO BE HELD ON JUNE 20, 2022**

References are made to (i) the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”), (ii) the circular (the “**Circular**”) of Netjoy Holdings Limited (the “**Company**”) both dated April 29, 2022 and (iii) the form of proxy for use at the AGM (the “**Proxy Form**”), in relation to the AGM scheduled to be held at Conference Room, 5/F, No. 3, 396 Guilin Road, Xuhui District, Shanghai, the PRC at 11:00 a.m. on Monday, June 20, 2022. Unless the context otherwise requires, the terms used herein shall have the same meaning as those defined in the Circular.

**ATTENDANCE AT THE AGM BY WAY OF ELECTRONIC MEANS**

The venue of the on-site meeting of the AGM was proposed to be located at Shanghai, the PRC. In accordance with the relevant requirements on COVID-19 pandemic prevention and control in Shanghai, in order to strictly implement the various pandemic prevention and control measures of the government departments, actively cooperate with the pandemic prevention and control work, protect the health and safety of the Shareholders, their proxies and other participants of the meeting, and at the same time protect the legitimate rights and interests of the Shareholders in accordance with the law, the Board hereby announces that the AGM will be convened by way of electronic means via the e-meeting system (the “**e-Meeting System**”). **The Shareholders and/or their proxies will NOT be able to attend the AGM in person, and can only attend the AGM via electronic means.**

In view of the impact of the current pandemic prevention and control measures, Shareholders entitled to attend the AGM will be able to attend the AGM by way of electronic means and cast their votes on the resolutions via the e-Meeting System. The e-Meeting System will be open at 10:30 a.m. on Monday, June 20, 2022 (i.e. approximately 30 minutes prior to the commencement of the AGM), and will be available for the Shareholders to login using their smartphones, tablets or computers from any location with Internet access.

A letter setting out the instructions on how to join the AGM and cast votes online by way of electronic means (which include the login details and information) will be sent by post by the Company's share registrar in Hong Kong, Tricor Investor Services Limited, to the registered Shareholders no later than Thursday, June 9, 2022.

Non-registered Shareholders who wish to join the AGM by way of electronic means should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their Shares are held (together, the "**Intermediaries**") and provide their email addresses to their relevant Intermediaries before the time limit required by the relevant Intermediaries. Information and login details to join the AGM and cast votes online by way of the electronic means will be emailed to the non-registered Shareholders by the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at the email address provided by the non-registered Shareholders no later than Friday, June 17, 2022.

Shareholders are hereby reminded to maintain confidentiality and not disclose the abovementioned access details to anyone else.

Please note that Shareholders attending the AGM by way of electronic means will be counted towards a quorum and will be able to cast their votes online. If a Shareholder (whether individual or corporate) wishes to exercise rights as a Shareholder at the AGM without attending the AGM, he/she/it must appoint the chairman of the AGM or any other person as the proxy to attend and vote on his/her/its behalf at the AGM. In appointing the chairman of the AGM or any other person as his/her/its proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting in the Proxy Form.

If any Shareholder has any question relating to the above arrangements, please contact the Company's share registrar in Hong Kong, Tricor Investor Services Limited, via the following methods:

Telephone No.: (852) 2980 1333 (from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding  
Hong Kong Public Holidays)  
Email: is-enquiries@hk.tricorglobal.com

Shareholders attending the AGM by way of electronic means, may raise questions relevant to the resolutions proposed at the AGM through the e-Meeting System during the AGM. Shareholders may also send their questions relevant to the AGM to the Company's email address (ir@netjoy.com) no later than Thursday, June 16, 2022. The Company will answer the questions which are of general concern to the Shareholders.

## GENERAL

Save for the abovementioned arrangement for attending the AGM by way of electronic means, all the information set out in the Circular, the Notice and the Proxy Form remains unchanged. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon by the Shareholders remains valid for the AGM and the relevant Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company ([www.netjoy.com](http://www.netjoy.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for further announcements and updates on the AGM arrangements.**

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

Shanghai, the PRC, May 31, 2022

*As at the date of this announcement, the Board comprises Mr. XU Jiaqing, Mr. WANG Chen, Mr. LIN Qian and Ms. ZHA Lijun as executive Directors; Mr. DAI Liqun and Mr. WANG Jianshuo as non-executive Directors; and Mr. CHEN Changhua, Dr. RU Liyun and Ms. CUI Wen as independent non-executive Directors.*