Joy Spreader Group Inc.
樂 享 集 團 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6988)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Joy Spreader Group Inc. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that the Group received a resignation letter from Mr. Sheng Shiwei ("**Mr. Sheng**") on November 30, 2022 to resign as an executive Director of the Group, and Mr. Sheng will no longer hold any position in the Group upon his resignation, with effect from November 30, 2022. Mr. Sheng tendered his resignation as an executive Director of the Group due to his personal work arrangement and business commitment.

Mr. Sheng has confirmed that he has no disagreement with the Board and the management of the Company, and that there are no other matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board and the management of the Company would like to take this opportunity to extend their gratitude and appreciation to Mr. Sheng for his valuable contribution to the Company during his tenure of service.

By order of the Board
Joy Spreader Group Inc.
Zhu Zinan
Chairman

Beijing, the PRC, November 30, 2022

As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Cheng Lin and Ms. Qin Jiaxin as executive Directors; Mr. Hu Qingping and Mr. Hu Jiawei as non-executive Directors; and Mr. Xu Chong, Mr. Tang Wei, and Mr. Fang Hongwei as independent non-executive Directors.