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**Joy Spreader Group Inc.**  
**樂享集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6988)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Joy Spreader Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 31, 2023 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Beijing, the PRC, March 21, 2023

*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.*