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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

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. Hu Qingping (“**Mr. Hu**”) on July 7, 2023 to resign as a non-executive Director of the Group, and Mr. Hu will no longer hold any position in the Group upon his resignation, with effect from July 7, 2023. As Mr. Hu has resigned as a non-executive Director, he ceased to act as a member of the Audit Committee (the “**Audit Committee**”) of the Company. Mr. Hu tendered his resignation due to his personal work arrangements and business commitment.

Mr. Hu 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. Hu for his valuable contribution to the Company during his tenure of service.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board hereby announces that Mr. Fang Hongwei, an independent non-executive Director of the Company, has been appointed as a member of the Audit Committee with effective from July 7, 2023. Following the above change, the composition of the Audit Committee is as follows:

Mr. Tang Wei (唐偉先生) (*Chairman of the Audit Committee and independent non-executive Director*)

Mr. Huang Boyang (黃博揚先生) (*Independent non-executive Director*)

Mr. Fang Hongwei (房宏偉先生) (*Independent non-executive Director*)

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

Beijing, the PRC, July 7, 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 Jiawei as non-executive Director; and Mr. Tang Wei, Mr. Fang Hongwei and Mr. Huang Boyang as independent non-executive Directors.