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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Joy Spreader Group Inc. (the “Company”) will be held at Joy Spreader Group, 27/F, Wangjing Jinhui Building, Chaoyang District, Beijing on Thursday, September 28, 2023 at 2:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. “**That:**

subject to the approval of the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the adoption of Joy Spreader International Share Award Scheme (“**Joy Spreader International Share Award Scheme**”, the terms of which are set out in the document marked “A” produced to the EGM and initialled by the chairman of the EGM for identification purposes), Joy Spreader International Share Award Scheme is hereby approved and adopted, and the Directors of the Company are hereby authorised to do all such acts and to execute all such transactions, arrangements and agreements which may be necessary or expedient for the purpose of giving fully effect to Joy Spreader International Share Award Scheme.”

2. “**That:**

the grant of 1,000 shares of Joy Spreader International to Mr. Zhu Zinan is hereby approved, confirmed and ratified and any Director is hereby authorised to do all such acts which he/she may consider necessary, desirable or expedient for the purpose of giving effect to the grant of 1,000 shares of Joy Spreader International to Mr. Zhu Zinan.”

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

Beijing, the PRC, September 14, 2023

Notes:

1. In accordance with the Listing Rules, all resolutions will be voted by poll at the EGM. The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company(www.joyspreader.com).
2. A shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy can vote on a poll. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. Where there are joint holders of a Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. In order to be valid, a form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above EGM or not less than 48 hours before the time appointed for the holding of any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the EGM or any adjournment thereof, and in such event, the authority of the shareholders' form of proxy shall be deemed to be revoked.
5. For determining the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from September 27, 2023 (Wednesday) to September 28, 2023 (Thursday), both days inclusive, during which period no transfer of Shares of the Company will be effected. In order to be entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on September 26, 2023 (Tuesday).

As at the date of this notice, 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.