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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON SEPTEMBER 28, 2023**

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Joy Spreader Group Inc. (the “**Company**”) both dated September 14, 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the EGM Circular.

**Poll Results of EGM**

The Board is pleased to announce that the extraordinary general meeting of the Company (the “**EGM**”) was held on September 28, 2023 and all proposed resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To adopt Joy Spreader International Share Award Scheme.	1,210,164,043 (97.73%)	28,125,522 (2.27%)
2.	To conditionally grant the shares of Joy Spreader International to Mr. Zhu.	426,754,643 (93.82%)	28,125,522 (6.18%)

\* All percentages are rounded to 2 decimal places.

Shareholders may refer to the EGM Notice and EGM Circular for the full text of the above resolutions.

As more than one half of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the EGM were cast in favour of each of the resolutions numbered 1 to 2 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

## General

As at the date of the EGM, the total number of issued Shares was 2,371,927,200 Shares. The trustee of the share award scheme adopted by the Company on June 21, 2021 held 2,500,000 unvested award Shares, representing approximately 0.11% of the issued Shares of the Company as at the date of the EGM, was required to abstain and did abstain from voting on the resolutions proposed at the EGM. Mr. Zhu, his associates and all core connected persons of the Company (namely ZZN. Ltd., Laurence mate. Ltd. and Ms. Qin Jiaxin, an executive Director of the Company) were required to abstain and did abstain from voting on the relevant resolution numbered 2 at the EGM in accordance with the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions numbered 1 and 2 proposed at the EGM was 1,238,289,565 Shares and 454,880,165 Shares, respectively. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the EGM under the Listing Rules. No Shareholder had indicated in the EGM Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the EGM. All Directors of the Company attended the EGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Beijing, the PRC, September 28, 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.*