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NETJOY HOLDINGS LIMITED

云想科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2131)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 22, 2023

Reference is made to the circular of Netjoy Holdings Limited (the “**Company**”) dated December 5, 2023 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the extraordinary general meeting (the “**EGM**”) of the Company, the total number of issued Shares was 795,658,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the EGM. None of the Shareholders have stated their intention in the Circular that they would vote against any proposed resolution or that they would abstain from voting at the EGM.

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

The Board is pleased to announce that at the EGM held on December 22, 2023, all the proposed resolutions as set out in the notice of the EGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND APPROXIMATE PERCENTAGE OF TOTAL NUMBER OF VOTES CAST (%)	
		For	Against
1.	To approve, confirm and ratify the proposed amendments to the Post-IPO Share Option Scheme, a copy of which is produced to the EGM marked “A” and signed by the chairman of the EGM for the purpose of identification.	344,538,414 82.72%	71,990,052 17.28%
2.	To approve, confirm and ratify the proposed adoption of Share Award Scheme, a copy of which is produced to the EGM marked “B” and signed by the chairman of the EGM for the purpose of identification.	344,538,414 82.72%	71,990,052 17.28%
3.	To approve, confirm and ratify the proposed adoption of the Scheme Mandate Limit on the total number of Shares that may be issued in respect of all options and awards to the participants under all the share schemes of the Company.	344,538,414 82.72%	71,990,052 17.28%

Note: All percentages are rounded up to two decimal places.

As more than 50% of votes were cast in favour of each of the proposed resolutions, all the above resolutions were duly passed as ordinary resolutions.

Mr. XU Jiaqing, the chairman of the EGM, Mr. WANG Chen, Mr. LIN Qian, Ms. ZHA Lijun, Mr. DAI Liqun, Mr. WANG Jianshuo, Mr. CHEN Changhua, Dr. RU Liyun and Ms. CUI Wen attended the EGM in person or by electronics means.

By order of the Board
Netjoy Holdings Limited
XU Jiaqing
Chairman of the Board

Shanghai, the PRC, December 22, 2023

As at the date of this announcement, the Board comprises Mr. XU Jiaqing, Mr. WANG Chen, Mr. LIN Qian and Ms. ZHA Lijun as executive Directors; Mr. DAI Liqun and Mr. WANG Jianshuo as non-executive Directors; and Mr. CHEN Changhua, Dr. RU Liyun and Ms. CUI Wen as independent non-executive Directors.