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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 ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2024**

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of Joy Spreader Group Inc. (the “**Company**”) both dated April 30, 2024. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the AGM Circular.

Poll Results of AGM

The Board is pleased to announce that the annual general meeting of the Company (the “**AGM**”) was held on June 28, 2024 and all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the report of the directors and the auditor’s report of the Company for the year ended December 31, 2023.	1,069,221,756 (91.45%)	100,016,900 (8.55%)
2.	To re-elect Mr. Zhu Zinan as an executive Director of the Company.	1,069,221,756 (91.45%)	100,016,900 (8.55%)
3.	To re-elect Ms. Qin Jiaxin as an executive Director of the Company.	1,069,221,756 (91.45%)	100,016,900 (8.55%)
4.	To re-elect Mr. Tang Wei as an independent non-executive Director of the Company.	1,069,221,756 (91.45%)	100,016,900 (8.55%)
5.	To authorise the board of Directors of the Company to fix the remuneration of the Directors.	1,069,221,756 (91.45%)	100,016,900 (8.55%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
6.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	1,069,221,756 (91.45%)	100,016,900 (8.55%)
7.	To grant a general mandate to the Directors to allot, issue and deal with Shares (including any sale or transfer of the treasury shares of the Company) in aggregate not exceeding 20% of the total Shares of the Company in issue (excluding treasury shares, if any) as at the date of passing this resolution.	1,069,221,756 (91.45%)	100,016,900 (8.55%)
8.	To grant a general mandate to the Directors to buy back Shares of the Company (and the Company may hold such bought back shares in treasury) not exceeding 10% of the total Shares of the Company in issue (excluding treasury shares, if any) as at the date of passing this resolution.	1,069,221,756 (91.45%)	100,016,900 (8.55%)
9.	To extend the general mandate granted under the resolution numbered 7 by adding the Shares bought back pursuant to the general mandate granted under the resolution numbered 8.	1,069,221,756 (91.45%)	100,016,900 (8.55%)

* All percentages are rounded to 2 decimal places.

Shareholders may refer to the AGM Notice and AGM 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 AGM were cast in favour of each of the resolutions numbered 1 to 9 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

General

As at the date of the AGM, the total number of issued Shares was 2,371,927,200 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the AGM Circular that they intended to vote against or to abstain from voting on any resolutions proposed at the AGM. All Directors of the Company attended the AGM 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 AGM.

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

Beijing, the PRC, June 28, 2024

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.