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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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the “**Board**”) of directors of Netjoy Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, collectively referred to as the “**Group**”) hereby announces that Ms. Cui Wen (“**Ms. Cui**”), an independent non-executive director of the Company (“**INED**”), has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from June 23, 2025. Ms. Cui’s other positions on the Board remain unchanged.

Following the appointment of Ms. Cui, the Nomination Committee now has one Director of a different gender and still comprises a majority of independent non-executive Directors. The above appointment responds to the amended Corporate Governance Code set forth in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which takes effect on July 1, 2025.

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

Shanghai, the PRC, June 23, 2025

As at the date of this announcement, the Board comprises Mr. XU Jiaqing, Mr. WANG Chen 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.