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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 26, 2026; AND  
(2) ADOPTION OF THE NEW MEMORANDUM AND  
ARTICLES OF ASSOCIATION**

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 June 4, 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the AGM Circular.

**(1) Poll Results of AGM**

The Board is pleased to announce that the annual general meeting of the Company (the “**AGM**”) was held on June 26, 2026 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, 2025. | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 2.                   | To re-elect Ms. Qin Jiabin as an executive director of the Company.                                                                                                                             | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 3.                   | To re-elect Mr. Wang Hongpeng as a non-executive director of the Company.                                                                                                                       | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 4.                   | To re-elect Mr. Li Chenji as an independent non-executive director of the Company.                                                                                                              | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 5.                   | To re-elect Mr. Huang Boyang as an independent non-executive director of the Company.                                                                                                           | 823,400,924<br>(100.00%) | 0<br>(0.00%) |

| Ordinary Resolutions |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | No. of Votes (%)*        |              |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | For                      | Against      |
| 6.                   | To authorise the board of directors of the Company to fix the remuneration of the directors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 7.                   | To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 8.                   | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 9.                   | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| 10.                  | To extend the general mandate granted under the resolution numbered 8 by adding the Shares bought back pursuant to the general mandate granted under the resolution numbered 9.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 823,400,924<br>(100.00%) | 0<br>(0.00%) |
| Special Resolution   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | No. of Votes (%)*        |              |
|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | For                      | Against      |
| 11.                  | To approve and adopt the fourth amended and restated memorandum of association and articles of association of the Company (the “ <b>New Memorandum and Articles of Association</b> ”) (incorporating the proposed amendments to the existing third amended and restated memorandum and articles of association of the Company (the “ <b>Memorandum and Articles of Association</b> ”) and the details of which are set out in Appendix III to the circular of the Company dated June 4, 2026) in substitution for, and to the exclusion of, the Memorandum and Articles of Association with immediate effect after the close of this meeting, and to authorize any one director or registered office provider or company secretary of the Company severally to make all such necessary filings with the Registrar of Companies in the Cayman Islands and to do all such acts and things and execute all such documents, deeds and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to implement the adoption of the New Memorandum and Articles of Association. | 823,400,924<br>(100.00%) | 0<br>(0.00%) |

\* 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 10 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. As a majority of not less than three-fourths 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 the resolution numbered 11 above, this resolution was duly passed by the Shareholders as special resolution 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.

## **(2) Adoption of the New Memorandum and Articles of Association**

The Board is also pleased to announce that the resolution on the proposed amendments to the Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. Please refer to the Circular for details of the proposed amendments to the Memorandum and Articles of Association. The New Memorandum and Articles of Association has become effective upon approval at the AGM. The full text of the New Memorandum and Articles of Association has been published on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company (<https://www.joyspreader.com>).

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

Beijing, the PRC, June 26, 2026

*As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Cheng Lin and Ms. Qin Jiaxin as executive Directors; Mr. Wang Hongpeng as non-executive Director; and Mr. Li Chenji, Mr. Huang Boyang and Mr. Fang Hongwei as independent non-executive Directors.*