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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)

DATE OF BOARD MEETING

The board (“**Board**”) of directors (the “**Directors**”) of Joy Spreader Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Beijing, the PRC, August 14, 2026

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