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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 ANNUAL GENERAL MEETING HELD ON SEPTEMBER 11, 2026

Reference is made to the circular of Netjoy Holdings Limited (the "**Company**") dated August 20, 2026 (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 annual general meeting (the "**AGM**") 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 AGM. The Company has not held any treasury shares. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. 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 AGM.

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

The Board is pleased to announce that at the AGM held on September 11, 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company, its subsidiaries and its consolidated affiliated entities for the year ended December 31, 2025 and the reports of the Directors and of the independent auditor of the Company.		323,860,498 100.00%	0 0.00%
2.	To re-elect the following Retiring Directors:			
	(a)	To re-elect Mr. Shen Jianbo as an executive Director;	323,860,498 100.00%	0 0.00%
	(b)	To re-elect Mr. Wang Jianshuo as a non-executive Director;	317,543,398 98.05%	6,317,100 1.95%
	(c)	To re-elect Mr. Chen Changhua as an independent non-executive Director; and	317,543,398 98.05%	6,317,100 1.95%
	(d)	To re-elect Ms. Zheng Feiyun as an independent non-executive Director.	323,860,498 100.00%	0 0.00%
3.	To authorize the Board to determine the remuneration of the Directors.		323,860,498 100.00%	0 0.00%
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to determine its remuneration.		323,860,498 100.00%	0 0.00%
5.	(A)	To grant a general mandate to the Directors to allot, issue, or otherwise deal with additional Shares and/or sell or transfer treasury Shares, provided that such number of Shares shall not exceed 20% of the total issued Shares (excluding treasury Shares, if any) of the Company.	269,336,398 83.16%	54,524,100 16.84%
	(B)	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares (excluding treasury Shares, if any) of the Company.	323,860,498 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to allot, issue, or otherwise deal with additional Shares and/or sell or transfer treasury Shares by adding to the number of issued Shares of the Company (excluding treasury Shares, if any) which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of Shares repurchased under ordinary resolution numbered 5(B).	269,336,398 83.16%	54,524,100 16.84%

Note: All percentages are rounded to two decimal places.

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

Mr. XU Jiaqing, the chairman of the AGM, Mr. DAI Liqun, Mr. SHEN Jianbo, Mr. WANG Jianshuo, Mr. CHEN Changhua, Dr. RU Liyun, Ms. CUI Wen and Ms. ZHENG Feiyun attended the AGM in person or by electronic means.

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

Shanghai, the PRC, September 11, 2026

As at the date of this announcement, the Board comprises Mr. XU Jiaqing, Mr. DAI Liqun, Mr. SHEN Jianbo as executive Directors; Mr. WANG Jianshuo as non-executive Director; and Mr. CHEN Changhua, Dr. RU Liyun, Ms. CUI Wen and Ms. ZHENG Feiyun as independent non-executive Directors.