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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)

**RESIGNATION OF JOINT COMPANY SECRETARY,
CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT,
AND CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

**RESIGNATION OF THE JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (“**Directors**”) of Joy Spreader Group Inc. (the “**Company**”) hereby announces that Ms. Lin Sio Ngo (“**Ms. Lin**”), one of the joint company secretaries of the Company, has tendered her resignation as joint company secretary of the Company (the “**Joint Company Secretary**”). Ms. Lin has also ceased to act as one of the authorised representatives of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), in each case, with effect from September 30, 2026.

Ms. Lin has confirmed that she has no disagreement with the Board and there are no other matters in connection with her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following Ms. Lin’s resignation, Ms. Qin Jiaxin (“**Ms. Qin**”), the other Joint Company Secretary who is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules, will remain in office and continue to serve as a company secretary of the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Ms. Qin has also been appointed as one of the Authorised Representatives and the Process Agent following the resignation of Ms. Lin as her replacement with effect from September 30, 2026.

The Board would like to express its gratitude to Ms. Lin for her invaluable contributions to the Company during her tenure of service and extend its welcome to Ms. Qin on her new appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby also announces that the principal place of business in Hong Kong of the Company has been changed to Flat/Room 34A, 12/F, Tung Lee Industrial Building, 9 Lai Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from September 30, 2026. The telephone number, email address and website of the Company will remain unchanged.

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

Beijing, the PRC, September 30, 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.