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Joy Spreader Interactive Technology. Ltd

乐享互动有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6988)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 30, 2021

Reference is made to the notice of the annual general meeting (the “AGM Notice”) and the circular (the “AGM Circular”) of Joy Spreader Interactive Technology. Ltd (the “Company”) both dated April 29, 2021. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the AGM Circular.

Poll Results of AGM

The Board is pleased to announce that the annual general meeting of the Company was held on June 30, 2021 (the “AGM”), 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, 2020.	1,468,817,209 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Zhang Zhidi as an executive Director of the Company.	1,468,817,209 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Cheng Lin as an executive Director of the Company.	1,468,742,679 (99.99%)	74,530 (0.01%)
4.	To re-elect Ms. Qin Jiaxin as an executive Director of the Company.	1,468,817,209 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Sheng Shiwei as an executive Director of the Company.	1,468,817,209 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
6.	To re-elect Mr. Hu Jiawei as a non-executive Director of the Company.	1,468,817,209 (100.00%)	0 (0.00%)
7.	To re-elect Mr. Yap Jin Meng Bryan as an independent non-executive Director of the Company.	1,468,817,209 (100.00%)	0 (0.00%)
8.	To re-elect Mr. Fang Hongwei as an independent non-executive Director of the Company.	1,468,817,209 (100.00%)	0 (0.00%)
9.	To authorise the board of Directors of the Company to fix the remuneration of the Directors.	1,468,817,209 (100.00%)	0 (0.00%)
10.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	1,468,817,209 (100.00%)	0 (0.00%)
11.	To grant a general mandate to the Directors to allot, issue and deal with Shares of the Company not exceeding 20% of the total Shares of the Company in issue as at the date of passing this resolution.	1,463,736,158 (99.65%)	5,081,051 (0.35%)
12.	To grant a general mandate to the Directors to buy back Shares of the Company not exceeding 10% of the total Shares of the Company in issue as at the date of passing this resolution.	1,468,817,209 (100.00%)	0 (0.00%)
13.	To extend the general mandate granted under the resolution numbered 11 by adding the Shares bought back pursuant to the general mandate granted under the resolution numbered 11.	1,463,736,158 (99.65%)	5,081,051 (0.35%)

Special Resolutions		No. of Votes (%)	
		For	Against
14.	(a) Subject to and conditional upon the approval by the Registrar of Companies in the Cayman Islands of the proposed change of company name by issuing a certificate of incorporation on change of name, to approve the English name of the Company to be changed from “Joy Spreader Interactive Technology. Ltd” to “Joy Spreader Group Inc.” and the dual foreign name of the Company to be changed from “乐享互动有限公司” to “樂享集團有限公司” (the “Proposed Change of Company Name”); and	1,468,817,209 (100.00%)	0 (0.00%)
	(b) To authorise any one Director of the Company to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the implementation of the Proposed Change of Company Name. Thereafter, the Company will carry out all the necessary registration and filing procedures for the change of company name of non-Hong Kong companies with the Companies Registry in Hong Kong.	1,468,817,209 (100.00%)	0 (0.00%)

Special Resolutions		No. of Votes (%)	
		For	Against
15.	(a) Subject to the Proposed Change of Company Name taking effect, to approve the amendment of current memorandum and articles of association of the Company, and the conduct of the Proposed Change of Company Name by replacing all references to “Joy Spreader Interactive Technology. Ltd 乐享互动有限公司” in the Amended and Restated Memorandum and Articles of Association with “Joy Spreader Group Inc. 樂享集團有限公司” to reflect the Proposed Change of Company Name, and adoption of this amended memorandum and articles of association of the Company as the second amended and restated memorandum and articles of association of the Company (the “ Second Amended and Restated Memorandum and Articles of Association ”); and	1,468,817,209 (100.00%)	0 (0.00%)
	(b) To authorise any one Director of the Company to do all such acts, deeds, matters and things as he or she may in his or her absolute discretion consider necessary or desirable or expedient for the purpose of the implementation of and giving effect to the adoption of the Second Amended and Restated Memorandum and Articles of Association and to attend to any necessary registration and filing for and on behalf of the Company.	1,468,817,209 (100.00%)	0 (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 13 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. In addition, 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 14 to 15 above, such resolutions were duly passed by the Shareholders as special resolutions of the Company.

GENERAL

As at the date of the AGM, the total number of issued Shares was 2,185,268,200 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.

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

By order of the Board
Joy Spreader Interactive Technology. Ltd
Zhu Zinan
Chairman

Beijing, the PRC, June 30, 2021

As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Zhang Zhidi, Mr. Cheng Lin, Ms. Qin Jiaxin and Mr. Sheng Shiwei as executive Directors; Mr. Hu Qingping and Mr. Hu Jiawei as non-executive Directors; and Mr. Xu Chong, Mr. Tang Wei, Mr. Fang Hongwei and Mr. Yap Jin Meng Bryan as independent non-executive Directors.