

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of directors (the “**Board**”) of Joy Spreader Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 31, 2022 for the purposes of, among other matters, considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Beijing, the PRC, August 19, 2022

As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Cheng Lin, Ms. Qin Jiabin 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 and Mr. Fang Hongwei as independent non-executive Directors.