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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)**

## **CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Joy Spreader Group Inc. (the “**Company**”) hereby announces that Mr. Zhang Mengchi (張夢弛) (“**Mr. Zhang**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative 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 for accepting 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**”), with effect from September 28, 2023.

Mr. Zhang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Lin Sio Ngo (練少娥) (“**Ms. Lin**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from September 28, 2023. Ms. Lin will jointly perform the duties of company secretary with Ms. Qin Jiixin (秦佳鑫) who is currently the other Joint Company Secretary.

Ms. Lin is a manager of SWCS Corporate Services Group (Hong Kong) Limited with over 20 years of working experience in corporate secretarial and administration areas. She is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Lin obtained a bachelor’s degree in business administration and a master’s degree in corporate governance from Hong Kong Metropolitan University in 2000 and 2004 respectively.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his contribution to the Company during his tenure of service and welcome Ms. Lin on her new appointment.

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

Beijing, the PRC, September 28, 2023

*As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Cheng Lin and Ms. Qin Jiaxin as executive Directors; Mr. Hu Jiawei as non-executive Director; and Mr. Tang Wei, Mr. Fang Hongwei and Mr. Huang Boyang as independent non-executive Directors.*