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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)

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 Friday, August 30, 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Beijing, the PRC, August 20, 2024

As at the date of this announcement, the Board comprises Mr. Zhu Zinan, Mr. Cheng Lin and Ms. Qin Jiixin 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.