

Joy Spreader Group Inc. 樂享集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司) (Stock Code: 6988)

February 23, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, Joy Spreader Group Inc. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.joyspreader.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

If the Company does not receive any response in writing indicating any objection from you by March 23, 2024, and until you inform the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, you are deemed to have consented to receive all future Corporate Communications electronically via the website of the Company and the HKExnews website.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to Investor Relationship Department of Joy Spreader Group Inc. at investment@joyspreader.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Joy Spreader Group Inc. at +86-10 8772 6988 during business hours from 10:00 a.m. to 7:00 p.m. (China Standard time), Mondays to Fridays, excluding China public holidays.

Yours faithfully By order of the board of Joy Spreader Group Inc. ZHU Zinan Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,樂享集團有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.joyspreader.com.和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

倘本公司於 2024 年 3 月 23 日前仍未接獲 閣下任何表示反對的書面回覆,及直至 閣下通知本公司的香港股份過戶登記處(「**股份過戶登記處**」)香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓),則 閣下將被視為己同意透過本公司網站及香港交易所「披露易」網站收取所有日後公司通訊的電子版本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(帰註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的股份過戶處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊^(開始)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至樂享集團投資者關係部 <u>investment@joyspreader.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(中國公眾假期除外)上午10時正至下午7時正(中國時間)其間致電樂享集團有限公司+86-1087726988查詢。

承董事會命 **樂享集團有限公司 朱子南** 董事長 謹啟

2024年2月23日

To: Computershare Hong Kong Investor Services Limited (The 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	e "Share Registrar")	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1:Provide your email address for receipt of future Actionable CorporateCommunications(Note 3) of the Company via electronic dissemination by scanning your personalized OR code選項 1:掃瞄閣下專屬二維碼提供閣下之電子郵件地址,以接收公司通過電子方式發佈的可供採取行動的未來公司通訊(Mitt 3)You are NOT required to return this Reply Form if you choose Option 1.如選擇了選項 1 , 閣下無須交回本回條。			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination. 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 (開註 3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 収取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註 5)			
Signature(s): (Notes 1) 簽名: (附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of all sizes and provided in point names, all of all sizes and provided in point names, all of all sizes and provided in point names, all of all sizes and provided in point names, all of all sizes and provided in point no signature or otherwise incorrectly completed will be void. If the many provided in the corporate communication that seeks instructions from issuer's securities holders on ho 如公司政策限则 图下的对效要于多种地址 图下跨無法处均分翻接的公司通訊。 4. If you provide more than one amail address by QR code, email, reply form and/or other and many provided in the box in Option 3, no email address will be registered and your all many many many many many many many many	署·方為有效。 e unable to receive notifications regarding to they wish to exercise their rights or many with the exercise their rights or mans, only the latest one email address 有 圖下最後提供的電子郵件地址將會基 will only receive Corporate Communicatic 議議計的行副教会數模数。	g the publication of Corporate Communications*. Actionable Corporate Co the an election as the issuer's securities holder. 何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的框 sprovided will be registered. 被用於智記*	

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
陈宗另看这样,公司通讯乃指公司已受出或能予發出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

REPLY FORM 回條

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company's lectronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your Stated in this Reply Form.

圖下於本口機所提供的個人資料用於包括但不限於內爾公司以毫子方式發布公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so leave the relation of such period as may be made for such period as may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so leave the resonance of the stated purposes, or when it is required to do so leave the resonance or subsidiaries or bodies for any of the stated purposes, or when it is required to do so leave the resonance or bodies for any of the stated purposes, or when it is required to do so leave the for such period as may be necessary for our verification and record purposes.

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so leave the form of the stated

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

営 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・閣下無需支付郵費或貼上郵票。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港