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RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Netjoy Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, collectively referred to as the “**Group**”) hereby announces that Ms. Zha Lijun (查麗君) (“**Ms. ZHA**”) had tendered her resignation as an executive director and senior vice president of the Company, with effect from January 23, 2026, in light of the Company’s ongoing efforts to enhance corporate governance and optimize the Board’s structure, and as she intends to devote more time to government relations affairs of the Group.

Ms. ZHA has confirmed that she has no disagreement with the Board and she is not aware of any matters in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Ms. ZHA for her efforts and valuable contributions to the Company during her tenure of office.

By order of the Board
Netjoy Holdings Limited
XU Jiaqing
Chairman of the Board

Shanghai, the PRC, January 23, 2026

As at the date of this announcement, the Board comprises Mr. XU Jiaqing as executive Director; Mr. DAI Lijun, Mr. WANG Jianshuo as non-executive Directors; and Mr. CHEN Changhua, Dr. RU Liyun and Ms. CUI Wen as independent non-executive Directors.