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星悦康旅股份有限公司
Starjoy Wellness and Travel Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Starjoy Wellness and Travel Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Starjoy Wellness and Travel Company Limited
Li Huiqiang
Chairman

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Mr. Cheng Siu Fai as executive director; Mr. Li Huiqiang, Mr. Ruan Yongxi, Mr. Zhu Yunfan and Ms. Jiang Nan as non-executive directors; and Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao as independent non-executive directors.