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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 Monday, 26 August 2024 for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Starjoy Wellness and Travel Company Limited**  
**Wang Jiren**  
*Chairman*

Hong Kong, 14 August 2024

*As at the date of this announcement, the executive Directors are Mr. Wang Jiren and Ms. Liang Jinrong; the non-executive Directors are Mr. Ruan Yongxi, Mr. Zhu Yunfan and Ms. Jiang Nan; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.*