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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)

## **SUPPLEMENTAL ANNOUNCEMENT PROFIT WARNING**

This announcement is made by Starjoy Wellness and Travel Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcement dated 14 March 2025 (the “**Announcement**”) in relation to profit warning. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to further inform the Shareholders and potential investors of the Company that, based on the preliminary review and analysis of the 2024 Unaudited Management Accounts and other information currently available to the Company, it is expected the Group will record a profit attributable to owners of the Company of not less than RMB90.0 million for the year ended 31 December 2024, as compared with profit attributable to owners of the Company of approximately RMB157.1 million for the year ended 31 December 2023. The Board considers that the decline was primarily attributable to the adjustment of the business strategy actively made by the Company due to the ongoing impacts of the real estate market and economic downturn, the details of which have been set out in the Announcement.

Save for the above supplemental information, all information and contents set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 18 March 2025

*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. Kam Min Ho Andrew and Ms. Jiang Nan; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.*