

# 星悅康旅股份有限公司

# **Starjoy Wellness and Travel Company Limited**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

2 February 2024

Dear Shareholders

## **New Arrangements on Dissemination of Corporate Communications**

#### INTRODUCTION

Pursuant to the new Rule 2.07A<sup>1</sup> of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Amended and Restated Articles of Association of Starjoy Wellness and Travel Company Limited (the "**Company**"), the Company will disseminate future corporate communications of the Company (the "**Corporate Communications**")<sup>2</sup> to its Shareholders<sup>3</sup> electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements have come into effect on 31 December 2023.

#### ARRANGEMENTS

1. Actionable Corporate Communications<sup>4</sup>

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided by a Shareholder is not functional<sup>5</sup>, the Company will send to the Shareholder the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address in order to facilitate electronic dissemination of Actionable Corporate Communications in the future.

### 2. Corporate Communications

The Company will make the Corporate Communications available on its website (<u>www.sjwt.net</u>) and the Stock Exchange's website (<u>www.hkexnews.hk</u>).

A notice of publication of the Website Version<sup>6</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to the Shareholders by email or by post (where the Company does not possess the functional email address of a Shareholder).

3. Provision of Shareholder's email address to the Company

In support of electronic communications by email, the Company recommends its Shareholders to provide their email addresses by scanning the personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, Shareholders may provide their email addresses by signing and returning the Reply Form to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "**Branch Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to starjoy.ecom@computershare.com.hk.

It is the responsibility of the Shareholders to provide their functional email addresses to the Company. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholders to the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="mailto:starjoy.ecom@computershare.com.hk">starjoy.ecom@computershare.com.hk</a>, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copies of Corporate Communications are published under the section "Investor Relations" on the Company's website (<a href="www.sjwt.net">www.sjwt.net</a>). For any queries in relation to this letter, please send an email to <a href="mailto:starjoy.ecom@computershare.com.hk">starjoy.ecom@computershare.com.hk</a>.

- 1. With effect from 31 December 2023.
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- 3. Holder(s) of the Share(s) of the Company.
- 4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
- 5. It is the responsibility of a Shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
- 6. The version of Corporate Communications being published, in both English and Chinese, on the Company's website.

By the order of the Board

Starjoy Wellness and Travel Company Limited

Li Huiqiang

Chairman



REPL	Υ	FO	RM	回條
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To: Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

`	PREVIOUS OF the options below) 中只選擇其中一項)						
Option 1	Provide your email address for receipt of future Corporate Communications* of the Company via electronic 事屬二維碼						
	dissemination by scanning your personalized QR code						
選項1	掃瞄 閣下專屬二維碼提供 閣下之電子郵箱地址,以接收公司通過電子方式發佈的日後公司通訊 <sup>。</sup>						
	You are <b>NOT required</b> to return this Reply Form if you ch	hoose Ontion 1					
	如選擇了選項 1 · 閣下無 <b>須</b> 交回本回條。						
Option 2	I/we hereby provide my/our email address in writi	ing for receipt of future Cor	porate Communications of t	he following listed company			
	(the "Company") via electronic dissemination						
選項 2	本人/吾等現以書面提供本人/吾等之的電子郵箱地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊						
Name of secu	rities holder(s) 證券持有人姓名:	Name of the listed com	pany 上市公司名稱:				
		Starjoy Wellness and T	ravel Company Limited				
		星悅康旅股份有限公司	ij				
Email address 電郵地址: (Notes 3 / 附註3)							
Option 3	I/we hereby request for receipt of Corporate Communic	cations in printed form (Please	mark "✓" in the below box if app	plicable)			
選項3	本人/ <b>吾等現要求收取公司通訊印刷版</b> (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.						
	收取日後公司通訊的印刷本・並已知悉本指示由收取指示	日期起計一年內有效。					
Signature(s)	(Notes 1) Co	ntact number:	Date:				
簽名: <sup>(附註</sup>	ザノ	絡電話號碼: —————	日期:				

- Notes 解誌.

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

  清清差異妥 阁下之所有資料。如圖器名般東,則本回縣須由所有器名般東聯合義書,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

  任何回路若有養養理在其態の面理各不正確,則本回縣滑台作器。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications.

  如公司没有说到 阁下的有效看于新植地址。阁下新海之战到滑髓整备公司通訊的通知。

  4. If you provide more than one email address in yo Ro Code, email, Reply Form and/or other means, only the latest one email address sprovided will be registered.

  如 阁下通道\_推辑、電影、回縣及/成其他方式提供多於一個的電子器箱地址、另 阁下最短性的電子器箱地址特备被形容影。

  If you mark \*V\* in the box in Option 3, no email address swill be registered and only Corporate Communications in printed form will be received.

  如 阁下在提展3万格内面上 \*V 」要,那不含有電子器箱地址被影点、大名公司插出的印刷绘造板板。

  和 图下在提展3万格内面上 \*V 」要,那不含有電子器箱地址被影点、大名公司插出的印刷绘造板板。

  和 图下在建度3万格内面上 \*V 」要,那不含有電子器箱地址被影点、大名公司插出的印刷绘造板板。

  和 图下在建度3万格内面上 \*V 」要,那不含有电子器箱地址被影点。 PS of the avoidance of doubt, the Company does not mental to the annual report, interim report, notice of meeting, circular and proxy form. annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參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。

- PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料智明

  \*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").

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  \*查明中所指的「個人資料」與香港法例第486章【個人資料(私種)條例)(「《起藤條例)」の「個人資料」的遊棄相同。

  (Your Personal Data provided in this Reply Form will be used in connection with, including but not limited 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 is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/for request as stated in this Reply Form.

  | 图下於本回條所提供的個人資料所於(包括個不限於)有關公司以電子方式發佈公司通訊®及就 图下持有的公司證券有關的其他事宜上與 图下聯絡。 图下是自顧问公司提供個人資料。若 图下未能提供足夠資料、公司可能無法應理 图下在本间集内地的指示方。现实来。

  | (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Shaker Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說明的用達或在法例規定的情況下,將 图下的個人資料數要求轉移経公司的附屬公司、股份過戶登記分處、及/英其他公司或團體。或將在適當期間保留該等個人資料作數置及認知性。

  (iv) Your have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data PrivacyOfficer® computers and to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® computers have combined.

  | (iv) Your have the right to request access to and/or correction of your Personal Data PrivacyOfficer® computers have combined.
  | (iv) Your have the

MAILING LABEL 郵寄標籤

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

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong. 當 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。