

Starjoy Wellness and Travel Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3662)

NOTIFICATION LETTER

16 April 2024

Dear Non-registered holder (Note),

Starjoy Wellness and Travel Company Limited (the "Company") Notice of publication of the Company's 2023 Annual Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is now available on the websites of the Company (<u>www.sjwt.net</u>) and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (<u>www.hkexnews.hk</u>). If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communication in printed form, we will, upon your notice, send the Current Corporate Communication in printed form to you free of charge as soon as possible; please write 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 <u>starjoy.ecom@computershare.com.hk</u>.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, 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) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at <u>www.sjwt.net</u> and the HKExnews website at <u>www.hkexnews.hk</u>, in place of printed copies.

As a Non-registered holder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries. You will receive a notice of publication of the website version of Corporate Communications by post or through email in accordance with your indicated preference.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete the enclosed reply form and return to the Branch Share Registrar or send an email to <u>starjoy.ecom@computershare.com.hk</u>, specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please send an email to starjoy.ecom@computershare.com.hk.

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

Note: This letter is addressed to Non-registered holder of the shares of the Company ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the reply form on the reverse side.

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		REPLY FORM	回條	
(the "I 17M F	Itershare Hong Kong Investor Service Branch Share Registrar") loor, Hopewell Centre ueen's Road East, Wanchai, Hong K	s Limited	致:	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
		REMINDER	提示	
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	有人 ^{(깨茬1),} 如有意根據《上市; 理人)有限公司(統稱「中介公			閣下持有股份的銀行、經紀、託管商、代理人或香 閣下的地址或電子郵箱地址。
Request for	· Corporate Communicatio	ons in printed form / 要习	えゆ取公	司通訊印刷版
(Please mark "	✓" in the below box if applicable)	(如適用 · 請在以下方格內劃_	L「 √ 」號	.)
Name of the lis	ted company (the "Company"):	Starjoy Wellness and Travel C	Company L	imited
上市公司(「	公司 」) 名稱:	星悅康旅股份有限公司		
	人 / 我們欲收取日後公司通訊的印刷 registered holder(s):	¢ א <i>ו</i> וו (Signature(s):
⊧登記持有人姓 名	3:	LISH BLOCK LETTERS 請用英文正楷填寫)		簽名:
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