

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

References are made to the annual results announcement of Starjoy Wellness and Travel Company Limited (formerly known as Aoyuan Healthy Life Group Company Limited) (the “**Company**”) for the year ended 31 December 2023 (the “**Announcement**”) dated 27 March 2024, the annual report of the Company for the year ended 31 December 2023 (the “**Annual Report**”) published on 16 April 2024 and the supplemental announcement of the Company dated 23 April 2024 in relation to the Annual Report (the “**Supplemental Announcement**”). Unless otherwise defined in this announcement or the context requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

### **CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

The Board announces that the AGM which was initially scheduled to be held on Thursday, 30 May 2024 as set out in the Announcement and the Annual Report will be rescheduled due to administrative reason. The AGM will be rescheduled to Tuesday, 25 June 2024 (the “**Rescheduled AGM**”).

## **CHANGE OF BOOK CLOSURE PERIOD**

In light of the change of the date of the AGM, the register of members of the Company will be closed from Thursday, 20 June 2024 to Tuesday, 25 June 2024, both days inclusive, for the purpose of determining the qualification as shareholders of the Company to attend and vote at the Rescheduled AGM. In order to be eligible to attend and vote at the Rescheduled AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 19 June 2024, being the last share registration date.

Save as disclosed above, all other information and content set out in the Announcement, the Annual Report and the Supplemental Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the shareholders of the Company in due course.

By the order of the Board  
**Starjoy Wellness and Travel Company Limited**  
**Cheng Siu Fai**  
*Executive Director*

Hong Kong, 6 May 2024

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