



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)

NOTIFICATION LETTER

23 May 2024

Dear Shareholders

Starjoy Wellness and Travel Company Limited (the “Company”)

Notice of publication of the Company’s Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy (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 (www.sjwt.net) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (www.hkexnews.hk). 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 starjoy.ecom@computershare.com.hk.

New Arrangements on Dissemination of Corporate Communications

Pursuant to the new Rule 2.07A¹ of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Amended and Restated Articles of Association of the Company, the Company will disseminate future corporate communications of the Company (the “**Corporate Communications**”)² to its Shareholders³ 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 Communications⁴

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 functional⁵, 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 (www.sjwt.net) and the Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the Website Version⁶ 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 Branch Share Registrar 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 starjoy.ecom@computershare.com.hk, 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 (www.sjw.net). For any queries in relation to this letter, please send an email to starjoy.ecom@computershare.com.hk.

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
Wang Jiren
Chairman

