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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Starjoy Wellness and Travel Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhu Yunfan (朱雲帆先生) (“**Mr. Zhu**”) has tendered his resignation and will cease to act as the non-executive Director with effect from 16 August 2024 due to his other work commitments.

Mr. Zhu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that is required to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude for the invaluable contribution of Mr. Zhu to the Group during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Following Mr. Zhu’s resignation, the Board is pleased to announce that Mr. Kam Min Ho Andrew (金民豪先生) (“**Mr. Kam**”) has been appointed as a non-executive Director with effect from 16 August 2024 and is primarily responsible for supervising the investment in and operation of cultural tourism business of the Group, and providing professional opinion to the Board.

Mr. Kam, aged 61, obtained his bachelor's degree of commerce (Honours) and master's degree of business administration from Dalhousie University in 1984 and 1985, respectively. Mr. Kam has more than 30 years of experience in corporate management and has held management positions at several multinational companies. He was the Director – China/Chief Representative, Beijing in the Beijing Office of the Hong Kong Tourism Board from June 2000 to August 2001 and the executive vice president and managing director of Hong Kong Disneyland Management Limited from August 2008 to March 2016. Mr. Kam served as the president of cultural tourism management company and the senior vice president of cultural group at Dalian Wanda Group Co., Ltd.* (大連萬達集團股份有限公司) from September 2016 to January 2019 and the deputy chief executive officer (China and Hong Kong) of YHS Hong Kong (2000) Pte Limited from February 2019 to March 2020. Since November 2023, he has been the deputy director of international exchange specialised committee* (國際交流專業委員會) of China Association of Amusements Parks and Attractions. Mr. Kam is currently the start-up tutor of Hong Kong Science & Technology Parks Corporation and the Asis-Pacific consultant of Haichang Ocean Park Holdings Ltd., a company listed on the Main Board of the Stock Exchange (stock code: 2255), where he joined as the Asis-Pacific president in 2022. In 2021, he was listed as the only Chinese in the top 10 most influential people in the global themed entertainment industry by Bloolooop, a renowned news source for visitor attractions professionals.

Mr. Kam has entered into a letter of appointment with the Company for an initial term of three years commencing from 16 August 2024, which can be terminated by either party giving not less than three months' prior written notice. Mr. Kam is eligible for re-election at the first annual general meeting of the Company after his appointment and be subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Kam is entitled to receive a salary being HKD150,000 per annum, which is commensurate with his duties and responsibilities as a non-executive Director and the prevailing market situation and discretionary bonuses pegged to his performance.

As at the date of this announcement and save as disclosed above, Mr. Kam:

- (i) has not held any other major appointments and qualifications or directorships in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement;
- (ii) does not hold any other position in the Company or other members of the Group;
- (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”)) of the Company; and
- (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Save as disclosed above, there is no other information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters in relation to the appointment of Mr. Kam that needs to be brought to the attention of the Shareholders and/or the Stock Exchange.

The Board would like to take this opportunity to extend a warm welcome to Mr. Kam in joining the Board.

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

Hong Kong, 16 August 2024

* *All of the English titles or names of the People's Republic of China's entities, as well as certain items contained in this announcement have been included for identification purpose only. If there is any inconsistency, the Chinese titles or names shall prevail.*

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.