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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Starjoy Wellness and Travel Company Limited are set out below:

Executive Directors:
Ms. Liang Jinrong
(Chairman and Chief Financial Officer)
Mr. Tao Yu

Independent Non-executive Directors:
Mr. Hung Ka Hai Clement
Dr. Li Zijun
Mr. Wang Shao

Non-executive Directors:
Mr. Ruan Yongxi
Mr. Kam Min Ho Andrew

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Executive Directors:			
Ms. Liang Jinrong	–	member	chairman
Mr. Tao Yu	–	–	–
Non-executive Directors:			
Mr. Ruan Yongxi	–	–	–
Mr. Kam Min Ho Andrew	–	–	–
Independent Non-executive Directors:			
Mr. Hung Ka Hai Clement	chairman	chairman	member
Dr. Li Zijun	member	member	member
Mr. Wang Shao	member	member	member

Hong Kong, 16 March 2026