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)

COMPLETION OF TRAINING OF DIRECTORS

Reference is made to the Statement of Disciplinary Action (the "**Statement**") published by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on 13 January 2026 in relation to, among others, the disciplinary action taken by the Stock Exchange against Starjoy Wellness and Travel Company Limited (formerly known as Aoyuan Healthy Life Group Company Limited) (the "**Company**") and five directors of the Company referred to in the Statement (the "**Relevant Directors**") in respect of the breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

As stated in the Statement, the Stock Exchange has directed each of Mr Ruan Yongxi, Mr Tao Yu, Mr Hung Ka Hai Clement, Dr Li Zijun and Mr Wang Shao, being the Relevant Directors, to attend 26 hours of training on regulatory and legal topics and the Listing Rules compliance, including two hours on Rule 2.13, and three hours on each of (a) directors' duties, (b) the Corporate Governance Code, and (c) Chapters 13, 14 and 14A of the Listing Rules.

The Company confirms that all the Relevant Directors have completed the requisite training and fully complied with the training requirement as stated in the Statement. Written certification of full compliance with the Stock Exchange's direction has been provided to the Stock Exchange confirming the completion of the training by all the Relevant Directors. The Company also considers that each of the Relevant Directors remains fit and proper to serve as a director of the Company.

By the order of the Board
Starjoy Wellness and Travel Company Limited
Liang Jinrong
Chairman

Hong Kong, 14 April 2026

As at the date of this announcement, the executive Directors are Ms. Liang Jinrong and Mr. Tao Yu; the non-executive Directors are Mr. Ruan Yongxi and Mr. Kam Min Ho Andrew; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.