星悅康旅股份有限公司

Starjoy Wellness and Travel Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3662)

NOTIFICATION LETTER

22 April 2026

Dear Shareholders

Starjoy Wellness and Travel Company Limited (the "Company")
Notice of publication of the Company's 2025 Annual Report, Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy (the "Current Corporate Communication") and 2025 Environmental, Social and Governance Report (the "ESG Report")

The Current Corporate Communication of the Company and the ESG Report has been published in English and Chinese languages and are 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 2.07A[1] 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 Shareholders[3] 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 Communications[4]

   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 functional[5], 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 Version[6] 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.

The ESG Report is published in electronic form only on the Company's website (www.sjwt.net) and the Stock Exchange's website (www.hkexnews.hk).You may access the ESG Report by clicking the relevant title as appeared on the website of the Company's website or browsing through the Stock Exchange's website.

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.sjwt.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
Liang Jinrong
Chairman

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(the "Branch Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： **香港中央證券登記有限公司**
(「股份過戶登記分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Option 1 **Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code**

Personalized QR Code
專屬二維碼

選項 1 **掃瞄 閣下專屬二維碼提供 閣下之電子郵箱地址，以接收公司通過電子方式發佈的日後公司通訊***

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1， 閣下**無須**交回本回條。

Option 2 **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company (the "Company") via electronic dissemination**

選項 2 **本人 / 吾等現以書面提供本人 / 吾等之的電子郵箱地址，以確保收到以下上市公司 (「公司」) 通過電子方式發佈的日後公司通訊**

Name of securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：
Starjoy Wellness and Travel Company Limited
星悅康旅股份有限公司

Email address 電郵地址: *(Notes 3 / 附註 3)*

Option 3 **I/we hereby request for receipt of Corporate Communications in printed form** (Please mark "✓" in the below box if applicable)

選項 3 **本人/吾等現要求收取公司通訊印刷版** (如適用，請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. *(Notes 5)*
收取日後公司通訊的印刷本，並已知悉本指示由收取指示日期起計一年內有效。*(附註 5)*

Signature(s): *(Notes 1)*
簽名： *(附註 1)*

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
   任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications.*
   如公司沒有收到 閣下的有效電子郵箱地址， 閣下將無法收到有關發佈公司通訊的通知。
4. *If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered.*
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵箱地址，只有 閣下最後提供的電子郵箱地址將會被用於登記。
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.*
   如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵箱地址被登記，只有公司通訊的印刷版會被收取。
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，在本回條上的任何額外指示，公司將不予處理。

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料，公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記分處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記分處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港私隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.
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