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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

At the annual general meeting (the "**AGM**") of Starjoy Wellness and Travel Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") held on 22 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2026 were duly passed by way of poll. All directors of the Company (the "**Director(s)**") attended the AGM in person or by electronic means.

The poll results of AGM are as follows:

Ordinary Resolutions		**Number of Votes (Approximate % of total number of votes cast)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Group and the reports of the Directors and the auditors of the Company for the financial year ended 31 December 2025.	356,792,037 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
2(a).	To re-elect Ms. Liang Jinrong as an executive Director.	356,782,037 (99.99%)	10,000 (0.01%)
2(b).	To re-elect Mr. Tao Yu as an executive Director.	356,782,014 (99.99%)	10,023 (0.01%)
2(c).	To re-elect Mr. Ruan Yongxi as a non-executive Director.	356,782,014 (99.99%)	10,023 (0.01%)
2(d).	To re-elect Dr. Li Zijun as an independent non-executive Director.	356,782,014 (99.99%)	10,023 (0.01%)
2(e).	To authorise the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	356,782,014 (99.99%)	10,023 (0.01%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	356,792,037 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing this resolution. *(Note (h))*	356,792,037 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale and transfer of treasury shares of the Company) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing this resolution. *(Note (h))*	320,871,014 (89.93%)	35,921,023 (10.07%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company. *(Note (h))*	321,672,014 (99.88%)	394,023 (0.12%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 at the AGM, all such ordinary resolutions were duly passed.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 726,250,000 shares.

(c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 726,250,000 shares.

(d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 22 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) Full text of the resolutions is set out in the notice of the AGM dated 22 April 2026.

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

Hong Kong, 22 May 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.