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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)

DATE OF BOARD MEETING

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 a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 August 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.