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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Starjoy Wellness and Travel Company Limited (the “**Company**”) wishes to announce that Ms. Liang Jinrong (“**Ms. Liang**”), an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 29 May 2025. Ms. Liang’s other positions at the Board remains unchanged.

Following the appointment of Ms. Liang, the Nomination Committee has one Director of a different gender, and still comprises a majority of independent non-executive Directors. The above appointment is implemented in response to the amended Corporate Governance Code as set forth in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) which will come into effect on 1 July 2025. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

In addition to the change in composition of Nomination Committee, certain revisions have been made to the terms of reference of the Nomination Committee in response to the amended Corporate Governance Code as mentioned above. Full text of the updated terms of reference of the Nomination Committee has been published on the websites of the Company (www.sjwt.net) and of the Stock Exchange (www.hkexnews.hk) on even date.

By the order of the Board
Starjoy Wellness and Travel Company Limited
Wang Jiren
Chairman

Hong Kong, 29 May 2025

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