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星悅康旅股份有限公司

Starjoy Wellness and Travel Company Limited

(formerly known as Aoyuan Healthy Life Group Company Limited 奧園健康生活集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3662)

**CHANGES OF COMPANY NAME,
STOCK SHORT NAME, COMPANY LOGO
AND COMPANY WEBSITE
AND
ADOPTION OF NEW MEMORANDUM AND
ARTICLES OF ASSOCIATION**

References are made to (a) the announcements of Starjoy Wellness and Travel Company Limited (formerly known as Aoyuan Healthy Life Group Company Limited) (the “**Company**”) dated 8 November 2023 and 19 December 2023; (b) the circular of the Company dated 21 November 2023 (the “**Circular**”) in relation to, among others, the Proposed Change of Company Name and the Proposed Amendments; and (c) the notice of the extraordinary general meeting of the Company dated 21 November 2023 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM by way of poll on 19 December 2023, the English name of the Company has been changed from “Aoyuan Healthy Life Group Company Limited” to “Starjoy Wellness and Travel Company Limited” and the dual foreign name in Chinese of the Company has been changed from “奧園健康生活集團有限公司” to “星悅康旅股份有限公司”, both with effect from 19 December 2023.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 19 December 2023 certifying the change of the English name and the dual foreign name in Chinese of the Company and the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 11 January 2024 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Proposed Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “AOYUAN HEALTHY” to “STARJOY W&T” in English and from “奧園健康” to “星悅康旅” in Chinese, both with effect from 9:00 a.m. on Tuesday, 23 January 2024. The stock code of the Company on the Stock Exchange remains unchanged as “3662”.

CHANGE OF COMPANY LOGO

In connection with the Proposed Change of Company Name, the logo of the Company will be changed to  with effect from Friday, 19 January 2024, which will be printed on the relevant corporate documents of the Company (including but not limited to announcements, notices, circulars and reports) and used on its website.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.aoyuanjksh.com>” to “<http://www.sjwt.net>”, with effect from Friday, 19 January 2024. All documents submitted by the Company for publication on the website of the Stock Exchange (including but not limited to announcements, notices, circulars, and reports) will also be published on this new Company’s website.

EFFECTS ON SHAREHOLDERS

The above changes will not affect any of the rights of Shareholders or the Company’s daily operations or its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be valid evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new English name and new dual foreign name in Chinese of the Company. Any further issue of new share certificates of the Company will bear the new English name and new dual foreign name in Chinese of the Company.

ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Further, the Board is pleased to announce that the New Memorandum and Articles of Association has been adopted to reflect, among others, the Proposed Change of Company Name with effect from 19 December 2023, being the date of Effectiveness of the Proposed Name Change. For the full text of the New Memorandum and Articles of Association, please refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.sjwt.net>).

By the order of the Board
Starjoy Wellness and Travel Company Limited
Li Huiqiang
Chairman

Hong Kong, 18 January 2024

As at the date of this announcement, the executive Director is Mr. Cheng Siu Fai; the non-executive Directors are Mr. Li Huiqiang, Mr. Ruan Yongxi, Mr. Zhu Yunfan and Ms. Jiang Nan; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.