Yestar International Holdings Company Limited

巨星國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2393)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2016

The board (the "Board") of directors (the "Director(s)") of Yestar International Holdings Company Limited (the "Company") is pleased to announce that all proposed resolutions ("Resolutions") as set out in the notice of the Annual General Meeting of the Company held on 16 May 2016 (the "AGM") were duly passed as ordinary resolutions of the Company by way of poll at the AGM. The poll results of the AGM are as follows:

	Ordinary Resolutions	Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2015.	1,079,889,889 (100%)	0 (0%)
2.	To declare final dividend for the year ended 31 December 2015.	1,079,889,889 (100%)	0 (0%)
3.	To re-elect Ms. Wang Ying as an executive Director.	1,028,204,889 (95.21%)	51,685,000 (4.79%)
4.	To re-elect Mr. Chan Chung Man as an executive Director.	1,028,204,889 (95.21%)	51,685,000 (4.79%)
5.	To re-elect Dr. Hu Yiming an independent non-executive Director.	1,079,889,889 (100%)	0 (0%)
6.	To authorise the Board of Directors to fix the Directors' remuneration.	1,071,239,889 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
7.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	1,079,889,889 (100%)	0 (0%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	961,226,864 (89.01%)	118,663,025 (10.99%)
9.	To give a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	1,079,889,889 (100%)	0 (0%)
10.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	961,226,864 (89.01%)	118,663,025 (10.99%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 2,175,200,000, which was the total number of shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. No holders of the shares were required to abstain from voting at the AGM under the Listing Rules.

In addition, no parties have stated their intention in the circular of the Company dated 11 April 2016 regarding, among others, the notice of the AGM to vote against or to abstain from voting any of the proposed resolutions at the AGM.

Messrs. Ernst & Young, the auditors of the Company, was appointed as scrutineer for the vote-taking at the AGM.

By Order of the Board
Yestar International Holdings Company Limited
Hartono James
Chairman, CEO and Executive Director

Shanghai, 16 May 2016

As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Ying, Mr. Chan To Keung, Ms. Wang Hong and Mr. Chan Chung Man; the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.