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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Yestar International Holdings Company Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Room 906, 9/F Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on Wednesday, 12 August 2015 for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the recommendation of the payment of interim dividend, if any.

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

Hong Kong, 24 July 2015

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