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## **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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Yestar International Holdings Company Limited (the “**Company**”) dated 10 April 2015 in relation to the Acquisition. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further details regarding (i) the Share Transfer Agreement; (ii) the financial information of the Target Companies; (iii) the pro forma financial statements of the Enlarged Group; and (iv) other disclosure requirements under the Listing Rules regarding the transactions contemplated under the Share Transfer Agreement, is expected to be despatched to the Shareholders on or before 31 May 2015.

As additional time is required to finalize certain financial information (including the working capital and indebtedness statement) to be contained in the Circular and to complete the due diligence of the Acquisition, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the deadline to despatch of the Circular on or about 30 June 2015.

By Order of the Board  
**Yestar International Holdings Company Limited**  
**巨星國際控股有限公司**  
**Hartono James**  
*Chairman, CEO and Executive Director*

Hong Kong, 29 May 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; and the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*