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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2015

The board of directors (the "**Board**") 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 8 May 2015 (the "**AGM**") were duly passed as ordinary resolutions of the Company by way of poll at the AGM. The poll results 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 2014.	1,363,310,400 (100%)	0 (0%)
2.	To declare final dividend for the year ended 31 December 2014.	1,363,310,400 (100%)	0 (0%)
3.	To re-elect Mr. Hartono James as an executive Director.	1,363,310,400 (100%)	0 (0%)
4.	To re-elect Mr. Chan To Keung as an executive Director.	1,363,310,400 (100%)	0 (0%)
5.	To re-elect Ms. Wang Hong as an executive Director.	1,363,310,400 (100%)	0 (0%)
6.	To authorise the Board of Directors to fix the Directors' remuneration.	1,362,490,400 (100%)	0 (0%)
7.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	1,363,310,400 (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.	1,332,490,000 (97.74%)	30,820,400 (2.26%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
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.	1,363,310,400 (100%)	0 (0%)
10.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,332,490,000 (97.74%)	30,820,400 (2.26%)

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

As at the date of the AGM, the total number of shares of the Company (the "**Shares**") entitling the holders to attend and vote for or against the Resolutions was 1,867,500,000, representing the entire issued shares of the Company. 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 1 April 2015 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

Hong Kong, 8 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; the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.