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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)

VOLUNTARY ANNOUNCEMENT

The board of directors (the “Board”) of the Company noted that there had been certain statements appearing in recent press article published by certain media on 13 February 2015 regarding a connected person (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) (the “Connected Person”) of Mr. James Hartono, the chairman, chief executive officer and executive director of the Company, as the wanted person in Indonesia.

The Board wishes to clarify that the Connected Person does not at any time since the founding of the Company have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Connected Person does not involve in any way the operation and development of the Company and any of its subsidiaries.

The Board wishes to emphasize that Mr. James Hartono is the chairman, chief executive officer and executive director of the Company and is responsible for the overall strategic business development, implementing the strategic objective and business plans as well as overseeing the management and operations of the Group. Mr. James Hartono together with his fellow directors and senior management commit to keep on achieving greater success of the Company and also protecting interest of shareholders of the Company.

By Order of the Board

Yestar International Holdings Company Limited

Hartono James

Chairman, CEO and Executive Director

Hong Kong, 13 February 2015

As at the date of this announcement, the executive Directors of the Company 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 of the Company are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.