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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)

ANNOUNCEMENT

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and the potential investors that, based on the preliminary review and assessment of the unaudited management accounts of the Group for the year ended 31 December 2014, the Group is expected to record an increase of not less than 40% in its consolidated net profit for the year ended 31 December 2014 as compared with that of the year ended 31 December 2013.

The Group is still in the process of finalizing its audited consolidated financial results for the year ended 31 December 2014. As such, this positive profit alert announcement is made solely on the basis of assessment by Board with reference to its unaudited management accounts for the year ended 31 December 2014 and the information currently available to the Board, which may be subject to further adjustments after further internal review by the Board and review by the external auditors of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Yestar International Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and the potential investors that, based on a preliminary review and assessment of the unaudited management accounts of the Group for the year ended 31 December 2014, the Group is expected to record an increase of not less than 40% in its consolidated net profit for the year ended 31 December 2014 as compared with that of the year ended 31 December 2013 (audited consolidated net profit of the Group for the year ended 31 December 2013 amounted to approximately RMB65,335,000). The substantial increase is mainly attributable to the significant growth of net profit from the provision of medical products of the Group’s medical business.

The Group is still in the process of finalizing its audited consolidated financial results for the year ended 31 December 2014. As such, this positive profit alert announcement is made solely on the basis of assessment by Board with reference to the its unaudited management accounts for the year ended 31 December 2014 and the information currently available to the Board, which may be subject to further adjustments after further internal review by the Board and review by the external auditors of the Company. Details of the financial performance of the Group will be contained in the annual results announcement of the Group for the year ended 31 December 2014, which is expected to be published in March 2015.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 January 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.