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 EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2014

The board of directors (the "Board") of Yestar International Holdings Company Limited (the "Company") is pleased to announce that the proposed resolution ("Resolution") as set out in the notice of the Extraordinary General Meeting of the Company held on 15 December 2014 (the "EGM") were duly passed as an ordinary resolution of the Company by way of poll at the EGM. The poll results are as follows:

Ordinary Resolution	Number of votes cast and approximate % of total number of votes cast	
	FOR	AGAINST
THAT conditional upon The Stock Exchange of Hong Kong Limited granting approval to the listing of, and permission to deal in, the Subdivided Shares (as defined below) in issue and to be issued, with effect from 9:00 a.m. (Hong Kong time) on the next business day following the day on which this resolution is passed by the shareholders of the Company: every one (1) share in the capital of the Company (including issued and unissued ordinary share of par value of HK$0.10 each) (each a ''Share'' and collectively, the ''Shares'') be subdivided into four (4) Subdivided Shares of par value of HK$0.025 each (each a ''Subdivided Share'' and collectively, the ''Subdivided Shares'') (the "Share Subdivision") so that the authorized share capital of the Company will become HK$100,000,000 divided into 4,000,000,000 Subdivided Shares of HK$0.025 each immediately following the Share Subdivision becoming effective; and such Subdivided Share(s) shall rank pari passu in all respects with each other and with the Shares in issue prior to the Share Subdivision, have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company, and any one of the directors of the Company, be and is hereby authorized to do all such acts, deeds and things and to effect all necessary actions as he or she may consider necessary or desirable in order to effect, implement and complete any and all of the matters set out in this	341,925,825 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the Resolution was 466,875,000, representing the entire issued share capital of the Company. No holders of the Shares were required to abstain from voting at the EGM under the Listing Rules.

In addition, no parties have stated their intention in the circular of the Company dated 27 November 2014 regarding, among others, the notice of the EGM to vote against or to abstain from voting on the proposed resolution at the EGM.

Messrs. Ernst & Young, the auditors of the Company, was appointed as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 15 December 2014

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.