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)

PROXY FORM

Form of proxy for use at the extraordinary general meeting to be held on 15 December 2014 (the "EGM") and any adjournment thereof

I/We*(Note 1)* ______________________________

of ______________________________

being the registered holder(s) of*(Note 2)* ______________ shares of HK$0.10 each in the share capital of YESTAR INTERNATIONAL HOLDINGS COMPANY LIMITED (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE EGM or*(Note 3)* ______________________________

of ______________________________

as my/our proxy to act for me/us at the EGM of the Company, to be held at No. 1 Meeting Room, Medicine Exchange Centre, Guangxi Garden View Hotel, No. 88, Xiangzhu Avenue, Nanning, Guangxi, the People's Republic of China on 15 December 2014 (Monday) at 10:00 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the EGM and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	For*(Note 4)*	Against*(Note 4)*
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 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 ordinary resolution.		

Dated the __________ day of __________ 2014 Signature(s)*(Note 5)* ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, please strike out the words "**THE CHAIRMAN OF THE EGM or" here and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT**. A proxy needs not be a member of the Company but must attend the EGM in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX BELOW THE BOX MARKED "AGAINST"**. Failure to tick either of the boxes in respect of the resolution will entitle your proxy to cast his vote in respect of that resolution at his discretion or abstain. Your proxy will also be entitled to vote at his discretion or abstain on any resolution properly put to the EGM other than that referred in the notice convening the EGM.
5. This proxy form must be signed by you or your attorney authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized in writing.
6. To be valid, this proxy form, together with any power of attorney or other authority under which it is signed or a notarially certified copy thereof must be deposited at **Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong** not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
8. Completion and deposit of this proxy form will not preclude you from attending and voting at the EGM if you so wish. In the event that you attend the EGM after having lodged this proxy form, it will be deemed to have been revoked.