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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Yestar International Holdings Company Limited (the "**Company**") will 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. for the following purposes:

ORDINARY RESOLUTION

"**THAT** conditional upon The Stock Exchange of Hong Kong Limited granting approval for 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 ordinary resolution."

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

Hong Kong, 27 November 2014

Notes:

1. Any member entitled to attend and vote at the extraordinary general meeting of the Company is entitled to appoint another person as his/her proxy to attend and vote on his/her behalf. A member who is the holder of two or more shares of the Company may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company.

2. In order to be valid, proxy forms in prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority should be deposited to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as practicable, but in any event not less than 48 hours before the time fixed for holding the extraordinary general meeting of the Company or any adjournment thereof (as the case may be).

3. Completion and delivery of the proxy form will not preclude members from attending and voting in person at the extraordinary general meeting of the Company or any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

4. In the case of joint holders of shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto, but if more than one of such joint holders are present at the extraordinary general meeting of the Company, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such shares shall alone be entitled to vote in respect thereof.

5. The Register of Members of the Company will be closed from 12 December 2014 to 15 December 2014 (both days inclusive), during which period no transfers of shares will be registered. To determine the entitlement to attend and vote at the extraordinary general meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 11 December 2014.

6. The above resolution will be put to vote at the above meeting by way of poll.

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.