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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Yestar International Holdings Company Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Room 4708, Park Place, No. 1601 Nanjing West Road, Shanghai, the People's Republic of China on Monday, 10 March 2014 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2013 and the recommendation of the payment of final dividend, if any.

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

Shanghai, The PRC, 26 February 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.