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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)

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 Room 4708, Park Place, No. 1601 Nanjing Road (W), Shanghai, People's Republic of China on 11 January 2017 (Wednesday) at 11:00 a.m. for the purpose of considering and, if appropriate, passing, with or without modification, the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "Yestar International Holdings Company Limited" to "Yestar Healthcare Holdings Company Limited" and the dual foreign name in Chinese of the Company be changed from "巨星國際控股有限公司" to "巨星醫療控股有限公司" and that the directors of the Company be and are hereby authorised to do all such acts and things and execute all documents that they consider necessary or expedient to give effect to the foregoing and to attend to any necessary registration and/or filing for and on behalf of the Company."

By order of the Board
Yestar International Holdings Company Limited
巨星國際控股有限公司
Hartono James
Chairman, CEO and Executive Director

Hong Kong, 14 December 2016

Notes:

1. Any member entitled to attend and vote at the extraordinary general meeting (the "EGM") 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 branch share registrar in Hong Kong, 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 EGM 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 EGM 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 EGM, 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 above resolution will be put to vote at the above meeting by way of poll.

6. The register of members of the Company will be closed from 9 January 2017 (Monday) to 11 January 2017 (Wednesday), (both days inclusive), during which period no transfers of shares will be registered. To determine the entitlement to attend and vote at the EGM of the Company, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrars in Hong Kong, 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 6 January 2017 (Friday). All persons who are registered holders of the shares on 11 January 2017 (Wednesday), the record date of the EGM, will be entitled to attend and vote at the EGM.

As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Ying, Mr. Chan To Keung, Ms. Wang Hong and Mr. Chan Chung Man; the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.