# 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 11 January 2017 and any adjournment thereof**

I/We (Note 1), ______________________________

of ______________________________

being the registered holder(s) of (Note 2) ______________________________ shares of HK$0.025 each in the capital of the above-named Company (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (Note 3) ______________________________

of ______________________________

as my/our proxy to act for me/us at the extraordinary general meeting (the "Meeting") of the Company to 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. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Meeting 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.

| SPECIAL RESOLUTION | For (Note 4) | Against (Note 4) |
|---|---|---|
| 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. | | |

Dated the ______________ day of ______________ 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) and to which the proxy relates. If no number is inserted, this form of proxy 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 is preferred, strike out **"THE CHAIRMAN OF THE MEETING or" here and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company but must attend the Meeting 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 the 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 Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney authorised 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 authorised.
6. To be valid, this form of proxy, 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 of the Meeting 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 return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.