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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JANUARY 2017

The Board is pleased to announce that the special resolution as set out in the Notice of the EGM to approve the Proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 11 January 2017 by way of poll.

Reference is made to the circular of Yestar International Holdings Company Limited (the "**Company**") dated 14 December 2016 (the "**Circular**") containing the notice of EGM dated 14 December 2016 (the "**Notice of EGM**") in relation to the Proposed Change of Name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that the special resolution as set out in the Notice of the EGM (the "**Special Resolution**") to approve the Proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 11 January 2017 by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 2,175,200,000, which was the total number of shares entitling the holders thereof to attend and vote for or against the Special Resolution at the EGM. No holders of the shares were required to abstain from voting on the Special Resolution and no Shareholder was entitled to attend and vote only against the Special Resolution at the EGM under the Listing Rules.

In addition, no Shareholder has stated their intention in the Circular regarding, among others, the Notice of the EGM to vote against or to abstain from voting on the Special Resolution at the EGM.

Messrs. Ernst & Young, the auditors of the Company, was appointed as scrutineer for the vote-taking at the EGM.

The poll results of the EGM were as follows:

Special Resolution	**Number of votes cast and approximate % of total number of votes cast**	
	FOR	**AGAINST**
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.	1,373,494,434 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed by way of poll.

As the Special Resolution has been duly passed by the Shareholders, the Company will carry out the necessary registration and/or filing procedures in respect of the change of name of the Company with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the shares and will continue to be valid for trading, settlement, delivery and registration for the same number of shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name 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

Shanghai, 11 January 2017

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.