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Yestar Healthcare Holdings Company Limited

巨星醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2393)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN CAYMAN ISLANDS**

The board of the directors (the “Directors”) of Yestar Healthcare Holdings Company Limited (the “Company”) hereby announces that the principal share registrar and transfer office of the Company in Cayman Islands, Codan Trust Company (Cayman) Limited, has changed its name to Conyers Trust Company (Cayman) Limited with effect from 30 March 2017. The address of the registered office and location of keeping the principal share register of the Company in Cayman Islands remain unchanged.

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

Hong Kong, 3 April 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.