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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Yestar Healthcare Holdings Company Limited (the “**Company**”) on a voluntary basis. On 11 April 2017, Mr. Hartono James (as purchaser) (“**Mr. Hartono**”) and Ms. Hartono Jeane (as seller) (“**Ms. Hartono**”), (each a substantial shareholder of the Company) entered into a sale and purchase agreement in respect of 217,520,000 ordinary shares of HK\$0.025 each in the issued share capital of the Company (“**Share(s)**”), representing 10.0% of the total number of issued Shares as at the date of this announcement (the “**Transaction**”). Completion of the Transaction took place on the same day.

Immediately prior to the Transaction, Mr. Hartono was interested in 309,850,000 Shares, representing approximately 14.24% of the total number of issued Shares, and Ms. Hartono was interested in 676,890,000 Shares, representing approximately 31.12% of the total number of issued Shares. Immediately after the Transaction, Mr. Hartono became interested in 527,370,000 Shares, representing approximately 24.24% of the total number of issued Shares, while Ms. Hartono became interested in 459,370,000 Shares, representing approximately 21.12% of the total number of issued Shares.

The Company has applied for, and the SFC has granted, a waiver pursuant to Note 6 to Rule 26.1 of the Takeovers Code from the obligation on the part of Mr. Hartono to make a mandatory general offer which would otherwise arise as a result of the Transaction.

Upon completion of the Transaction and as at the date of this announcement, Mr. Hartono is the single largest substantial shareholder of the Company, holding 527,810,000 Shares, representing approximately 24.26% of the total number of issued Shares. Mr. Hartono, Ms. Hartono and their siblings are collectively the controlling shareholders of the Company, holding 1,372,065,000 Shares, representing approximately 63.08% of the total number of issued Shares. Since Mr. Hartono is the Chairman, CEO and single largest substantial shareholder of the Company, his siblings, being passive investors of the Company, will rely on him to secure their interests in the Company.

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

Hong Kong, 20 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.