

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Yestar Healthcare Holdings Company Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 10 November 2017, the Company has been notified by Mr. Hartono James (“Mr. Hartono”), Chairman, CEO and one of the Controlling Shareholders of the Company that Mr. Hartono has entered into a loan agreement (the “Loan Agreement”) with a financial institution (the “Lender”) in relation to the provision of a loan to Mr. Hartono in the principal amount of USD35 million (the “Loan”) and pursuant to which Mr. Hartono has pledged his 217,520,000 shares in the share capital of the Company (the “Pledged Shares”) as security of the Loan in favour of the Lender.

The Pledged Shares represent 10% of the total issued share capital of the Company as at 10 November 2017. The above pledge of shares does not fall within the scope of Rule 13.17 of the Listing Rules.

As at 10 November 2017, Mr. Hartono, Ms. Hartono Jeane, Mr. Hartono Rico and Ms. Hartono Chen Chen Irene (collectively “the Controlling Shareholders”) holds approximately 63.88% of the total issued share capital of the Company. Upon registration of the pledge of 217,520,000 shares (representing 10% of the total issued share capital) of the Company, the Controlling Shareholders keep on maintaining more than 50% of the total issued share capital of the Company.

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

Hong Kong, 13 November 2017

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