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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “Board”) of the directors (the “Directors”) of Yestar Healthcare Holdings Company Limited (the “Company”) hereby announces that Mr. Chan To Keung (“Mr. Chan”) has tendered his resignation as an executive Director of the Company with effect from 30 October 2019 due to retirement and he would devote more time on his family commitment after retirement.

Mr. Chan has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contributions to the Company during his long term of service.

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

Hong Kong, 30 October 2019

As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Ying, 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.