# 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)**

## POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement (the "**Announcement**") dated 11 August 2020 of Yestar Healthcare Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") in relation to the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Monday, 24 August 2020, for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2020 (the "**2020 Interim Results**").

As additional time is required to complete the 2020 Interim Results, the Board hereby announces that the date of the meeting of the Board to consider and approve, among other things, the 2020 Interim Results of the Company will be postponed to Wednesday, 26 August 2020.

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

Shanghai, 13 August 2020

*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.*