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 16 March 2021 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, 29 March 2021, for the purposes of, among others, considering and approving the annual results of the Company for the year ended 31 December 2020 and the recommendation of the payment of final dividend, if any (the "**2020 Annual Results**").

As additional time is required to complete the 2020 Annual Results, the Board hereby announces that the date of the meeting of the Board to consider and approve, among other things, the 2020 Annual Results of the Company will be postponed to Wednesday, 31 March 2021.

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

19 March 2021

As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Ying, Ms. Wang Hong and Ms. Liao Changxiang; the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.