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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2022

The board (the "Board") of directors (the "Directors") of Yestar Healthcare Holdings Company Limited (the "Company") is pleased to announce that at the annual general meeting (the "AGM") held on 31 May 2022, all proposed resolutions ("Resolutions") as set out in the notice of the AGM dated 27 April 2022 (the "AGM Notice") were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2021.	1,568,601,293 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Liang Junxiong as an executive Director.	1,568,601,293 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Zeng Jinsong as an independent non-executive Director.	1,568,601,293 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Sutikno Liky as an independent non-executive Director.	1,568,601,293 (100.0000%)	0 (0.0000%)
5.	To authorise the Board of Directors to fix the Directors' remuneration.	1,568,601,293 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	**AGAINST**
6.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	1,568,601,293 (100.0000%)	0 (0.0000%)
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	1,568,578,793 (99.9986%)	22,500 (0.0014%)
8.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	1,568,601,293 (100.0000%)	0 (0.0000%)
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,568,578,793 (99.9986%)	22,500 (0.0014%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 2,331,590,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 27 April 2022 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Link Market Services (Hong Kong) Pty Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as scrutineer for the vote-taking in the AGM and all directors attended the AGM.

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

31 May 2022

As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Hong, Ms. Liao Changxiang and Mr. Liang Junxiong; the independent non-executive Directors are Dr. Hu Yiming, Mr. Zeng Jinsong and Mr. Sutikno Liky.