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**Yestar International Holdings Company Limited**  
**巨星國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2393)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Yestar International Holdings Company Limited (the “**Company**”) hereby announces that Mr. Koo Cheuk On Timmie (“**Mr. Koo**”) has tendered his resignation as company secretary and ceased to act as an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 8 May 2015. Mr. Koo has confirmed that he has no disagreement with the Board and he is not aware of any matters which should be brought to the notice of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board also announces that Mr. Ng Chit Sing (“**Mr. Ng**”) has been appointed as the company secretary and act as an authorized representative of the Company with effect from 8 May 2015. Mr. Ng is an associate member of both Hong Kong Institute of Chartered Secretaries and Institute of Chartered Secretaries and Administrators. He has extensive company secretarial experience in listed companies. Prior to joining the Company, Mr. Ng had also been the company secretary of a company listed on The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Mr. Koo for his valuable contribution to the Company during his tenure of service and extend its welcome to Mr. Ng on his appointment.

The Board further announces that the principal place of business in Hong Kong has been changed to Room 2102A, 21/F., The Centrium, 60 Wyndham Street, Central, Hong Kong with effect from 8 May 2015.

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

Hong Kong, 8 May 2015

*As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Ying, Mr. Chan To Keung, Ms. Wang Hong, Ms. Zhang Qi and Ms. Heng Yinmei; the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.*