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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 CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of the directors (the “Directors”) of Yestar Healthcare Holdings Company Limited (the “Company”) hereby announces that Ms. Wang Ying (“Ms. Wang”) has tendered her resignation as an executive Director of the Company with effect from 24 December 2021 due to retirement as she has reached the age of 61 in November 2021.

Ms. Wang has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board also announces that Mr. Ng Chit Sing (“Mr. Ng”) will resign his position as a company secretary of the Company (the “Company Secretary”) with effect from 31 December 2021. As a result of the resignation of Mr. Ng as a Company Secretary, he will cease to act as an authorized representative of the Company (the “Authorized Representative”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) with effect from 31 December 2021.

Mr. Ng has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Ng, the Board is pleased to announce that Mr. Ngai Tsz Hin Michael (“Mr. Ngai”) will be appointed as the Company Secretary and an Authorised Representative of the Company with effect from 31 December 2021. Mr. Ngai, aged 33, has over nine years of experience in legal industry and had obtained his Bachelor of Laws and postgraduate certificate in laws from City University of Hong Kong in 2011 and 2012, respectively. He is a practicing solicitor in Hong Kong, and currently a partner of Khoo & Co. and a consultant of O Tse & Co. He also serves as a company secretary of various companies listed on the Main Board and GEM of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang and Mr. Ng for their contributions to the Group during his tenure of office and welcome Mr. Ngai to his appointment.

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

24 December 2021

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