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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)

UPDATE ON CHANGE OF AUDITORS

This announcement is made by Yestar Healthcare Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of the Company dated 7 July 2023 in relation to the change of auditors of the Company.

APPOINTMENT OF AUDITOR

The board of directors (the “**Board**”) of the Company is pleased to announce that BDO Limited (“**BDO**”) has completed its internal procedures and that BDO has been appointed as the new auditor of the Company with effect from 28 July 2023 to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the Articles of Association of the Company, the Board has the right to fill the vacancy of any auditors and fix the remuneration of the auditor so appointed. As such, no extraordinary general meeting is required to be convened by the Company in this regard.

The Board would like to take this opportunity to extend its welcome to BDO on its appointment as the auditor of the Company.

By Order of the Board
Yestar Healthcare Holdings Company Limited
Liao Changxiang
Executive Director and Chief Executive Officer

28 July 2023

As at the date of this announcement, the executive Directors are Ms. Liao Changxiang, Ms. Wang Hong and Mr. Liang Junxiong; the non-executive Director is Mr. Hartono James; and the independent non-executive Directors are Mr. Zeng Jinsong, Mr. Zhao Ziwei and Koeswondo Michael David.