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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Yestar Healthcare Holdings Company Limited (the “**Company**”) dated 30 December 2022 in relation to the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information of the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) financial information of the Target Companies and the Remaining Group; (iii) the unaudited pro forma financial information of the Remaining Group; and (iv) the notice of the EGM and other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 10 February 2023.

As additional time is required to finalize certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 3 March 2023.

By order of the Board
Yestar Healthcare Holdings Company Limited
Liao Changxiang
CEO and executive Director

10 February 2023

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