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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 THE DESPATCH OF CIRCULAR**

Reference is made to the announcement of Yestar Healthcare Holdings Company Limited (the “**Company**”) dated 30 December 2022 in relation to the Disposal; the announcements of the Company dated 10 February 2023 and 2 March 2023 in relation to the delay in despatch of the Circular; and the announcement of the Company dated 17 April 2023 (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context herein requires otherwise.

The Company is in the course of communicating with major holders of the New Notes with a view to exploring and implementing potential ways to address its liquidity issue, and to reach a consensual solution to best protect the interests of all its stakeholders. Further announcement(s) will be made by the Company as and when necessary.

**Shareholders and other investors are reminded to exercise caution in dealing in the securities of the Company.**

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

28 April 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 Dr. Hu Yiming, Mr. Zeng Jinsong and Mr. Sutikno Liky.*