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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023 AND ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board (the “Board”) of directors (the “Directors”) of Yestar Healthcare Holdings Company Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 31 May 2023, the ordinary resolutions numbered 1 to 8 and the special resolution numbered 9 as set out in the notice of the AGM dated 28 April 2023 (the “AGM Notice”) were duly passed by shareholders of the Company by way of poll. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate % of total number of votes cast</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2022.	1,478,653,072 (99.9985%)	22,500 (0.0015%)
2.	To re-elect Mr. Hartono James as a non-executive Director.	1,382,735,572 (100.0000%)	0 (0.0000%)
3.	To re-elect Ms. Liao Changxiang as an executive Director.	1,478,675,572 (100.0000%)	0 (0.0000%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	1,478,675,572 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
5.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,478,675,572 (100.0000%)	0 (0.0000%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	1,478,653,072 (99.9985%)	22,500 (0.0015%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	1,478,675,572 (100.0000%)	0 (0.0000%)
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,478,653,072 (99.9985%)	22,500 (0.0015%)
Special Resolution		FOR	AGAINST
9.	To approve the amendments to the existing second amended and restated memorandum of association and articles of association of the Company and adopt the third amended and restated memorandum of association and amended and restated articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated memorandum of association and articles of association of the Company and authorise any director or company secretary of the Company to do all things necessary to effect and record the adoption of the third amended and restated memorandum of association and articles of association of the Company.	1,478,653,072 (99.9985%)	22,500 (0.0015%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

For ordinary resolutions numbered 1 to 8, as more than 50% of the votes were cast in favour of each of the resolutions, resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company.

For special resolution numbered 9, as more than 75% of the votes were cast in favour of the resolution, resolution numbered 9 was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of shares of the Company was 2,331,590,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 28 April 2023 that he intends to vote against or to abstain from voting on any of the above resolutions at the AGM.

Link Market Services (Hong Kong) Pty Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as scrutineer for the vote-taking in the AGM.

Ms. Liao Changxiang, Ms. Wang Hong, Mr. Liang Junxiong, Mr. Zeng Jinsong and Dr. Hu Yiming attended the AGM. Mr. Zhao Ziwei and Mr. Koeswondo Micheal David who have been appointed as Directors after the conclusion of the AGM did not attend the AGM.

#### **ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board hereby announces that the resolution on the proposed amendments to the existing second amended and restated memorandum of association and articles of association of the Company has been duly passed as a special resolution by the Shareholders at the AGM. The new amended and restated memorandum of association and articles of association of the Company will take effect from 31 May 2023, the full text of which is available on the websites of the Stock Exchange and the Company.

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

31 May 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 Mr. Koeswondo Micheal David.*