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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2023

Reference is made to the circular of Yestar Healthcare Holdings Company Limited (the “**Company**”) dated 13 December 2023 (the “**Circular**”) setting out, *inter alia*, the notice of the extraordinary general meeting (the “**Notice**”) of the Company held on 28 December 2023 (the “**EGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the EGM held on 28 December 2023, all the ordinary resolutions as set out in the Notice of the EGM were duly passed by the Independent Shareholders of the Company by way of poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		For	Against
1 (a).	To consider, approve, confirm and ratify the equity transfer agreement dated 30 December 2022 (the “ Equity Transfer Agreement ”) entered into between Yestar (Guangxi) Medical System Co., Ltd. (廣西巨星醫療器械有限公司) (the “ Vendor ”) and Mr. Li Bin (李斌) (the “ Purchaser ”), pursuant to which the Vendor conditionally agreed to sell, and the Purchaser conditionally agreed to acquire the 94.2% equity interests in Shanghai Emphasis Investment Management Consulting Co., Ltd. (上海安百達投資管理顧問有限公司), Shanghai Jianchu Medical Instrument Co., Ltd. (上海建儲醫療器械有限公司), Shanghai Chaolian Trading Co., Ltd. (上海超聯商貿有限公司), Shanghai Haole Industrial Co., Ltd. (上海顥樂實業有限公司), and Shanghai Dingpei Industrial Co., Ltd. (上海定佩實業有限公司) (collectively, the “ Target Companies ”), at a consideration of RMB574,750,000 and the transactions contemplated thereunder; and	1,134,968,983 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		For	Against
1(b).	To authorise the directors of the Company (the “ Director(s) ”) for and on behalf of the Company to execute all such other documents, instruments and agreements (whether under common seal or not) and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in the Equity Transfer Agreement and the transactions contemplated thereunder as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient to give effect to the Equity Transfer Agreement and the implementation of all transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.	1,134,968,983 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed by the Independent Shareholders as ordinary resolutions of the Company by way of poll.

As at the date of the EGM, the total number of Shares was 2,331,590,000. As stated in the Circular, Mr. Li Bin, who holds 164,600,600 Shares in the Company (representing approximately 7.1% of the equity interests in the Company), has material interests in the Equity Transfer Agreement and the transactions contemplated thereunder at the EGM, and was required to and did abstain from voting on all of the resolutions at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM was 2,166,989,400 Shares (representing approximately 92.9% of the total issued Shares).

To the best of Director's knowledge, information and belief having made all reasonable enquiries, save as disclosed above, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against the resolutions proposed at the EGM.

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

All directors of the Company, namely Ms. Liao Changxiang, Ms. Wang Hong, Mr. Liang Junxiong, Mr. Hartono James, Mr. Zeng Jinsong, Mr. Zhao Ziwei and Mr. Koeswondo Michael David, attended the EGM.

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

28 December 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 Michael David.