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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yestar Healthcare Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of the payment of final dividend, if any.

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

15 March 2024

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. Zhao Ziwei, Mr. Zeng Jinsong and Mr. Koeswondo Michael David.