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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yestar Healthcare Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhao Ziwei (“**Mr. Zhao**”), an independent non-executive Director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”) and Ms. Liao Changxiang, an executive Director, was appointed as a member of the Nomination Committee to replace Mr. Zhao, both effective from 27 June 2025. The other positions of Mr. Zhao and Ms. Liao of the Board remain unchanged.

Following the appointment of Ms. Liao, the Nomination Committee now has one Director of a different gender and still comprises a majority of independent non-executive Directors. The above appointment responds to the amended Corporate Governance Code (the “**CG Code**”) set forth in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which takes effect on 1 July 2025.

In addition to the change in composition of Nomination Committee, certain revisions have been made to the terms of reference of the Nomination Committee in response to the amended CG Code as mentioned above. Full text of the updated terms of reference of the Nomination Committee has been published on the websites of the Company (www.yestarcorp.com) and of the Stock Exchange (www.hkexnews.hk) on even date.

By order of the Board
Yestar Healthcare Holdings Company Limited
Wang Chunlai
Executive Director and Chief Executive Officer

Hong Kong, 27 June 2025

As at the date of this announcement, the executive Directors are Mr. Wang Chunlai; Ms. Liao Changxiang and Mr. Qiao Jinrong; 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.