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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 29 MAY 2026

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 of the Company (the "AGM") held on 29 May 2026, all the proposed ordinary resolutions numbered 1 to 9 ("Resolutions") as set out in the notice of the AGM dated 24 April 2026 (the "AGM Notice") were duly passed by shareholders of the Company (the "Shareholders") by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	**AGAINST**
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 2025.	723,886,756 (100%)	0 (0%)
2.	To re-elect Mr. Hartono James as a non-executive Director.	723,886,756 (100%)	0 (0%)
3.	To re-elect Mr. Zhao Ziwei as an independent non-executive Director.	723,886,756 (100%)	0 (0%)
4.	To re-elect Mr. Koeswondo Michael David as an independent non-executive Director.	723,886,756 (100%)	0 (0%)
5.	To authorise the Board of Directors to fix the Directors' remuneration.	723,886,756 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
6.	To re-appoint BDO Limited as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	723,886,756 (100%)	0 (0%)
7.	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.	723,886,756 (100%)	0 (0%)
8.	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.	723,886,756 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	723,886,756 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed as ordinary resolutions 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 Shareholders 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 24 April 2026 that he intends to vote against or to abstain from voting on any of the above Resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as scrutineer for the vote-taking at the AGM.

All Directors of the Company, namely Ms. Liao Changxiang, Mr. Qiao Jinrong, Mr. Wang Chunlai, Mr. Hartono James, Mr. Zeng Jinsong, Mr. Zhao Ziwei and Mr. Koeswondo Michael David attended the AGM.

By Order of the Board
Yestar Healthcare Holdings Company Limited
Wang Chunlai
CEO and executive Director

29 May 2026

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