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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)**

## **VOLUNTARY LIQUIDATION OF A SUBSIDIARY**

This announcement is made by Yestar Healthcare Holdings Company Limited (The “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.25 (1) (c) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that on 26 June 2026, the shareholders of Guangzhou Shengshiyuan Trading Co., Ltd. (廣州市盛仕源貿易有限公司) (“**Shengshiyuan**”, an indirect non wholly-owned subsidiary of the Company) passed a written resolution to dissolve and deregister Shengshiyuan (“**Voluntary Liquidation**”). The Voluntary Liquidation was published and announced on the Enterprise Credit Information Publicity System (Guangdong) on 2 July 2026.

As the percentage ratios (as defined under Rule 14.04 (9) of the Listing Rules) in respect of the total assets and total revenue of Shengshiyuan for the year ended 31 December 2025 are more than 5%, the Voluntary Liquidation is subject to announcement under Rule 13.25 (1) (c) of the Listing Rules.

## **INFORMATION IN RELATION TO SHENGSHIYUAN**

Shengshiyuan was established in April 2010 with a registered share capital of RMB40 million, which is principally engaged in the sale of medical equipment and reagents, which is indirectly owned as to 82.22% by the Group.

## **REASONS FOR VOLUNTARY LIQUIDATION**

Shengshiyuan is indirectly owned as to 82.22% by the Group. In view of the need for resources optimisation as well as cost reduction and efficiency improvement, the Group decided to dissolve and deregister Shengshiyuan. The specific reasons are as follows:

- (1) the Group anticipates long-term operational challenges given the current economic condition faced by Shengshiyuan in the PRC; and
- (2) the Group aims to mitigate potential future financial exposures and maximise overall efficiency of the Group's resources.

In general, the Board considers that the Voluntary Liquidation is in the best interests of the Company and its shareholders as a whole and will not have any material adverse impact on the financial performance and operation of the Group.

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

3 July 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.*