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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)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board of directors (the “**Board**”) of Yestar Healthcare Holdings Company Limited (the “**Company**”) is pleased to announce that an investment committee (the “**Investment Committee**”) composed of certain directors of the Company has been established for the purpose of, among others, to handle affairs in relation to the investment aspects of the Company with effect from 25 August 2023.

The Board has appointed Mr. Hartono James, Ms. Liao Changxiang and Ms. Wang Hong as members of the Investment Committee. Mr. Hartono James has been appointed as the chairman of the Investment Committee, all with effect from 25 August 2023.

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

25 August 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.