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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)

EXPIRATION OF THE SHARE OPTION SCHEME

On 18 September 2013, a share option scheme (the “**Share Option Scheme**”) was adopted by Yestar Healthcare Holdings Company Limited (the “**Company**”) pursuant to the ordinary resolution of the shareholders (the “**Shareholders**”) of the Company.

The Share Option Scheme has a term of 10 years from its adoption date and will expire on 17 September 2023. Upon the expiration of the Share Option Scheme, no further options will be offered. Since the adoption of Share Option Scheme and up to the date of this announcement, no option has been granted by the Company to subscribe for shares of the Company and hence there is no option exercised, cancelled or lapsed since its adoption.

The board of directors of the Company announces that the Share Option Scheme will expire on 17 September 2023 and no new share option scheme of the Company will be adopted upon expiration of the existing Share Option Scheme.

By Order of the Board
Yestar Healthcare Holdings Company Limited
Liao Changxiang
Executive Director and Chief Executive Officer

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 Koeswondo Michael David.