

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Yestar Healthcare Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2024 for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the declaration of the payment of interim dividend, if any.

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

14 August 2024

*As at the date of this announcement, the executive Directors are Ms. Liao Changxiang and Ms. Wang Hong; 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.*