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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)

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 Friday, 27 March 2026 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the recommendation of the payment of final dividend, if any.

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

16 March 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.