

# MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司\*

(formerly known as Shanghai Ming Yuan Holdings Limited)

(incorporated in Bermuda with limited liability)

(Stock Code: 0233)

## CHANGE OF COMPANY NAME

The Board of Directors of the Company is pleased to announce that the name of the Company has been changed from Shanghai Ming Yuan Holdings Limited to Mingyuan Medicare Development Company Limited with effect from 15th June, 2005. The certification of registration of change of name of oversea company dated 5th July, 2005 issued by the Registrar of Companies of Hong Kong was received on 6th July, 2005. Trading in shares on the Stock Exchange under the new name will take effect from 15th July, 2005.

Trading in shares on the Stock Exchange under the new stock short name of “MY MEDICARE” in English and “銘源醫療” in Chinese will take effect from 9:30 a.m. on 15th July, 2005.

Further to the announcement and circular made by Mingyuan Medicare Development Company Limited (formerly known as “Shanghai Ming Yuan Holdings Limited”, the “Company”) dated 18th April, 2005 and 25th April, 2005 respectively, and subsequent to the shareholders’ approval of the change of name of the Company at the Company’s annual general meeting held on 23rd May, 2005, the Board of Directors (the “Board”) of the Company are pleased to announce that the name of the Company has been changed from Shanghai Ming Yuan Holdings Limited to Mingyuan Medicare Development Company Limited, with effect from 15th June, 2005. The new Chinese name adopted by the Company for identification purpose only is “銘源醫療發展有限公司”.

The certificate for incorporation on change of name dated 2nd June 2005 issued by the Registrar of Companies of Bermuda was received on 18th June, 2005 and the certification of registration of change of name of oversea company dated 5th July, 2005 issued by the Registrar of Companies of Hong Kong was received on 6th July, 2005. The change of name of the Company will not affect any of the rights of the shareholders of the Company. Existing share certificates of the Company will continue to be evidence of title to the shares held in the Company and will continue to be valid for trading, settlement and registration purposes.

The Company’s stock short name for trading in shares on the Stock Exchange will be changed from “SH MING YUAN” to “MY MEDICARE” in English and “上海銘源” to “銘源醫療” in Chinese with effect from 9:30 a.m. on 15th July, 2005.

Shareholders may for a period of one month starting from 14th July, 2005 submit existing share certificates to the Hong Kong Branch Registrars of the Company, Computershare Hong Kong Investor Services Limited, of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for exchange, at the expense of the Company, new certificates in the new name of the Company. After the expiry of such one month period, share certificates will be accepted for change only on payment of a fee of HK\$2.50 or such higher amount as may be prescribed or allowed under the Rules Governing the Listing of Securities on the Stock Exchange or the Bye-Laws of the Company from time to time for each such certificate issued.

The Directors of the Company as at the date of this announcement are as follows:

Mr. Yao Yuan, *Executive Chairman*

Mr. Chien Hoe Yong, Henry, *Executive Director*

Mr. Hu Jun, *Executive Director*

Dr. Hu Geng Xi, *Executive Director*

Mr. Yu Ti Jun, *Executive Director*

Dr. Lam Lee G., *Independent Non-Executive Director*

Mr. Hu Jin Hua, *Independent Non-Executive Director*

Mr. Lee Sze Ho, Henry, *Independent Non-Executive Director*

By Order of the Board  
**Mingyuan Medicare Development Company Limited**  
銘源醫療發展有限公司\*  
**Kenny Poon**  
*Company Secretary*

Hong Kong, 12th July, 2005

\* *For identification purposes only*

"Please also refer to the published version of this announcement in The Standard"