

MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 233)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ENGLISH VERSION OF NOTICE OF ANNUAL GENERAL MEETING PUBLISHED ON 31ST MARCH, 2006

This announcement is made in relation to a mistake made in the English version of Notice of Annual General Meeting published on 31st March, 2006. The Board wishes to state that the issue date of the Notice of Annual General Meeting should be 29th March, 2006 instead of 29th April, 2005.

The Board of Directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) has noted that a mistake was made in the English version of the Notice of Annual General Meeting (the “Notice”) published on 31st March, 2006. The Board wishes to state that the issue date of the Notice should be 29th March, 2006 instead of 29th April, 2005.

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*

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 April, 2006

* *For identification purposes only*

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