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## **MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED**

**銘源醫療發展有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0233)**

### **DELAY IN DESPATCH OF CIRCULAR**

Despatch of the Circular to the Shareholders in respect of the Disposal will be delayed to a date no later than 5th December, 2006 due to additional time required to bulk print the Circular. The Company, however, will use its best endeavour to dispatch the Circular as soon as possible.

Reference is made to the announcement of the Company dated 8th November, 2006 (the “Announcement”) in relation to the Disposal. Terms used herein shall have the same meaning as ascribed thereto in the Announcement unless the context requires otherwise.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to dispatch to the Shareholders a circular in respect of the Disposal (the “Circular”) within 21 days after the publication of the Announcement, being no later than 29th November, 2006.

In view of the additional time required to bulk print the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules and it currently expected that the Circular will be despatched to the Shareholders on a date no later than 5th December, 2006. The Company will, however, use its best endeavour to despatch the Circular as soon as possible.

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 and CEO*

Mr. Hu Jun, *Executive Director*

Mr. Iu Chung, *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, 1st December, 2006

\* *For identification purposes only*

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