



銘源醫療發展有限公司
Mingyuan Medicare Development Company Limited

Form of Share Buyback Report to The Stock Exchange of Hong Kong
Limited (the "Exchange")

Form G

By Fax/Hand

To: The Head of the Listing Division
The Listing Division
The Stock Exchange of Hong Kong Limited

16th August, 2007

Dear Sir,

Name of Company: Mingyuan Medicare Development Company Limited
Description of Securities: Ordinary Shares

A. Purchase Report

We hereby report the following purchases by our company of the above securities.

| Trading Day/Date | Number of Securities Purchased | Method of Purchase | Price per Share or Highest Price Paid | Lowest Price Paid | Total Paid |
|----------------------------------|--------------------------------------|--------------------------|--|-------------------------|---------------|
| | | | HK\$ | HK\$ | HK\$ |
| 16 th August, 2007 | 3,600,000 | On the Exchange | 1.19 | 1.16 | 4,250,800 |
| Total | 3,600,000 | | | | 4,250,800 |

B. Additional information for company's whose primary listing is on the Exchange

1. Number of such securities purchased on the Exchange
in the year to date (since ordinary resolution) (a) 3,600,000

2. % of issued share capital at time of ordinary resolution
passed acquired on the Exchange since date of
resolution

((a) x 100)
2,712,431,422 0.13 %



銘源醫療發展有限公司
Mingyuan Medicare Development Company Limited

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange “Rules Governing the Listing of Securities” and that there have been no material changes to the particulars contained in the Explanatory Statement dated 27th April, 2007 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully,
For and on behalf of
Mingyuan Medicare Development Company Limited

Kenny Poon
CFO/Company Secretary