

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

## Form G

Rv	Fax	/Hand	
$\mathbf{D}^{v}$	I an	Tianu	

To: The Head of the Listing Division

The Listing Division

The Stock Exchange of Hong Kong Limited

30 October 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\$
30 October 2007	150,000	On the Exchange	1.17	1.15	174,500
Total	150,000				174,500

- 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) 8,770,000
  - % 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		0.32	9

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 tot eh particulars contained in the Explanatory Statement dated 27 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