



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

4 January 2008

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\$
3 January 2008	320,000	On the Exchange	1.13	1.11	359,300
Total	320,000				359,300

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) 25,000,000

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 0.92 %



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 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