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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)**

### **DISCLOSEABLE TRANSACTION ACQUISITION OF 75% EQUITY INTEREST IN SHANGHAI KANG PEI**

### **EXTENSION OF COMPLETION DATE OF THE ACQUISITION AGREEMENT**

The Board announces that as more time is required to fulfill the Conditions under the Acquisition Agreement entered into between the Purchaser and the Vendor dated 28 October 2008, the Purchaser and the Vendor have agreed to extend the Completion of the Acquisition to 12 January 2009 (or any other date agreed by the Purchaser and the Vendor). Save for the extension, all other terms and conditions of the Acquisition Agreement will remain unchanged.

Reference is made to the announcement of the Company dated 30 October 2008 (the “Announcement”) and the circular of the Company dated 19 November 2008 (the “Circular”) in relation to the Acquisition. Unless the context otherwise requires, terms defined in the Announcement and the Circular shall have the same meanings when used in this announcement.

The Board announces that due to more time is required to fulfill the Conditions under the Acquisition Agreement entered into between the Purchaser and the Vendor dated 28 October 2008, the Purchaser and the Vendor have agreed to extend the Completion of the Acquisition to 12 January 2009 (or any other date agreed by the Purchaser and the Vendor). Save for the extension, all other terms and conditions of the Acquisition Agreement will remain unchanged.

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, 12 December 2008

*As at the date of this announcement, the executive directors are Mr. Yao Yuan (Executive Chairman), Mr. Chien Hoe Yong, Henry (CEO), Mr. Iu Chung, Mr. Hu Jun, and Mr. Yu Ti Jun; non-executive directors are Mr. Yang Zhen Hua and Mr. Ma Yong Wei; the independent non-executive directors are Dr. Lam Lee G., Mr. Hu Jin Hua and Mr. Lee Sze Ho, Henry.*

\* *For identification purposes only*