

MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 0233)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held at the conference room of the Company at Room 1801-03, Hutchison House, 10 Harcourt Road, Central, Hong Kong on Monday 20 April 2009 at 3:00 p.m. to approve among other matters, the final results of the Company and its subsidiaries for year ended 31 December 2008

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, 2 April 2009

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 Tin Jun; the 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 Jian Hua and Mr. Lee Sze Ho, Henry.

** For identification purposes only*