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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)**

### **COMPLETION OF THE ACQUISITION OF 95% EQUITY INTEREST IN GENETEL BVI**

The Directors are pleased to announce that all conditions to the Acquisition Agreement dated 16 April 2009 in relation to the Acquisition of 95% equity interest in Genetel BVI had been completed on 16 May 2009.

Reference is made to the announcement of the Company dated 16 April 2009 (the “Announcement”) in relation to the Acquisition. Unless the context otherwise requires, terms defined in the Announcement shall have the same meanings when used in this announcement.

The Directors are pleased to announce that all conditions to the Acquisition Agreement dated 16 April 2009 have been fulfilled and completion of the Acquisition has taken place on 16 May 2009.

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, 18 May 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 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*