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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)

ANNUAL GENERAL MEETING HELD ON 30 JUNE 2009

POLL RESULTS

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 30 June 2009 (the “AGM”) as follows:

	RESOLUTIONS	NO. OF VOTES (%)	
		FOR	AGAINST
1	To receive the audited Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2008.	541,379,248 (100%)	0 (0%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
2	(i) To re-elect Mr. Yang Zhen Hua as Non-Executive Director;	540,899,248 (99.91%)	480,000 (0.09%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(ii) To re-elect Mr. Ma Yong Wei as Non-Executive Director;	534,649,248 (98.76%)	6,730,000 (1.24%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(iii) To re-elect Mr. Chien Hoe Yong, Henry as Executive Director;	534,649,248 (98.76%)	6,730,000 (1.24%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(iv) To re-elect Dr. Lam Lee G. as Independent Non-Executive Director	541,379,248 (100%)	0 (0%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(v) To authorize The Board to fix remuneration of the Directors	541,379,248 (100%)	0 (0%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorize the Board to fix their remuneration.	541,379,248 (100%)	0 (0%)
As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4	To give a general mandate to the Directors to issue, allot and dealt with additional shares not exceeding 20% of the existing issued share capital of the Company.	137,661,485 (25.43%)	403,717,763 (74.57%)
As more than 50% of the votes are cast against the resolution, the resolution was not passed as an Ordinary Resolution.			
5	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company.	541,379,248 (100%)	0 (0%)
As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
6	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased by the Company.	137,682,855 (25.43%)	403,696,393 (74.57%)
As more than 50% of the votes are cast against the resolution, the resolution was not passed as an Ordinary Resolution.			

As at the date of the AGM, the issued share capital of the Company was 2,989,882,226 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

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, 30 June 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; 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 Jin Hua and Mr. Lee Sze Ho, Henry.

* For identification purposes only