

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 SHMY Healtdigit Biochips Co. Ltd. at 699 Huifeng North Road, Shanghai Fengxian Economic Development Park, Shanghai, PRC on Tuesday 20 April 2010 at 3:00 p.m. to approve among other matters, the final results of the Company and its subsidiaries for year ended 31 December 2009

By order of the Board

Mingyuan Mediocre Development Company Limited

銘源醫療發展有限公司*

Kenny Poon

Company Secretary

Hong Kong, 1 April 2010

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*