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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)**

### **RESULTS OF SPECIAL GENERAL MEETING HELD ON 20 AUGUST 2010**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM held on 20 August 2010.

Reference is made to the circular of the Company dated 4 August 2010 (the “Circular”) in relation to the proposed increase in the authorized share capital of the Company. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

#### **POLL RESULTS OF SGM**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the SGM. The poll results of the resolution are as follow:

<b>ORDINARY RESOLUTION</b>	<b>NO. OF VOTES (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To approve the increase in the authorised share capital of the Company	1,231,993,572 (96.17%)	49,071,900 (3.83%)
As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

As at the date of the SGM, the issued share capital of the Company was 3,732,340,833 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any shareholders to cast votes on the proposed resolution at the SGM.

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, 20 August 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*