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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of annual general meeting (the “AGM Notice”) of Mingyuan Medicare Development Company Limited (the “Company”) dated 27 April 2011 in relation to the annual general meeting of the Company to be held on Monday, 30 May 2011 at 3:00 p.m. at Room 1, United Conference Centre, 10/F, United Centre, 95 Queensway, Hong Kong. Capitalised terms used herein shall have the same meanings as those defined in the AGM Notice, unless the context otherwise requires.

The directors of the Company have come to notice that due to oversight, the information in relation to the closure of the Register of the Members of the Company as detailed in Note (2) of AGM Notice was incorrect. The correct information should be as follows:

“The Register of Members of the Company will be closed from Tuesday, 24 May 2011 to Friday, 27 May 2011, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for the attendance of the Annual General Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 23 May 2011.”

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, 28 April 2011

*As at the date of this announcement, the executive directors are Mr. Yao Yuan (Chairman), Mr. Chien Hoe Yong, Henry (CEO), 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, Mr. Lee Sze Ho, Henry, and Mr. Tang Yan Qin.*

\* For identification purposes only