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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 announcement (the “Announcement”) of Mingyuan Medicare Development Company Limited (the “Company”) dated 30 May 2012. Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

As disclosed under the section “Change in Directors” of the Announcement, Mr. Yang and Dr. Lam retired by rotation were not re-appointed as directors of the Company by the shareholders at the AGM. Each of Mr. Yang and Dr. Lam has confirmed that he has no disagreement with the Board and that he is not aware of any matter in connection with his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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, 5 June 2012

As at the date of this announcement, the executive directors are Mr. Yao Yuan (Executive Chairman), Mr. Chien Hoe Yong, Henry (CEO), Mr. Hu Jun, and Mr. Yu Ti Jun; non-executive director is Mr. Ma Yong Wei; the independent non-executive directors are Mr. Hu Jin Hua, Mr. Lee Sze Ho, Henry, and Mr. Tang Yan Qin.

* *For identification purposes only*