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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**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) has noted that an article published by *Headline Daily* on 13 June 2012 (“Article”) which reported that based on publications from the PRC, as an emergency measure, several major hospitals in Guangzhou had stopped using the C-12 protein chip, the major patent product of the Company, in screening cancer in light of the confusion caused by high positive results incurred. This event might have negative impact on the protein chip business of the Company.

The Board wishes to state that the content of the Article is incorrect. Sales of C-12 protein chips in Guangzhou for the first five months of 2012 remain normal and constant.

The Board is not aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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, 13 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*