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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)

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 the Company at Room 1801-03, Hutchison House, 10 Harcourt Road, Central, Hong Kong on Friday, 31 August 2012 at 3:00 p.m. for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for six months ended 30 June 2012, the declaration of an interim dividend, if any, and transacting any other business.

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, 15 August 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*