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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) hereby announces that Mr. MA Yong Wei (“Mr. Ma”) tendered his resignation letter to the Board on 28 August 2012 to resign as a non-executive director of the Company with effect from 28 August 2012, due to other business commitments. The Board has decided to accept his resignation.

Mr. Ma has confirmed that he has no disagreements with the Board and there is no information in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Ma for his valuable contributions to the Company during his tenure of office.

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 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; the independent non-executive directors are Mr. Hu Jin Hua, Mr. Lee Sze Ho, Henry, and Mr. Tang Yan Qin.

** For identification purposes only*