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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)

CHANGE OF OFFICE ADDRESS

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) hereby announces that the principal place of business of the Company will be changed to Room 2604, 26/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong, with effective from 11 October 2012. The telephone number and the facsimile number of the Company remain unchanged.

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, 3 October 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*