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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) hereby announces that the Company’s principal share registrar and transfer agent in Bermuda, ‘Butterfield Fulcrum Group (Bermuda) Limited’, has changed its address to 26 Burnaby Street, Hamilton HM 11, Bermuda, with effect from 1st November 2012.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investors Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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, 1 November 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*