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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)

ANNUAL GENERAL MEETING HELD ON 7 JUNE 2013 POLL RESULTS

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 7 June 2013 (the “AGM”) as follows:–

	RESOLUTIONS	NO. OF VOTES (%)	
		FOR	AGAINST
1	To adopt the audited Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2012.	322,716,786 (98.88%)	3,650,000 (1.12%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
2	(i) To re-elect Mr. Zhao Chao as Executive Director;	321,306,786 (58.93%)	223,916,000 (41.07%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(ii) To re-elect Mr. Zhou Li Qun as Executive Director;	321,306,786 (58.93%)	223,916,000 (41.07%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(iii) To re-elect Mr. Yu Ti Jun as Non-Executive Director;	321,306,786 (58.93%)	223,916,000 (41.07%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		
	(iv) To authorize the Board of Directors to fix remuneration of the Directors.	322,516,786 (98.88%)	3,650,000 (1.12%)
	As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.		

	RESOLUTIONS	NO. OF VOTES	
		(%)	
		FOR	AGAINST
3	To re-appoint Deloitte Touche Tohmatsu as Auditors for the ensuing year and authorize the Board of Directors to fix their remuneration.	322,716,786 (98.88%)	3,650,000 (1.12%)
As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
4	To give a general mandate to the Directors to issue, allot and dealt with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing this resolution.	271,524,886 (40.64%)	396,637,900 (59.36%)
As more than 50% of the votes are cast against the resolution, the resolution was not passed as an Ordinary Resolution.			
5	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the issued share capital of the Company at the date of passing this resolution.	322,716,786 (59.19%)	222,506,000 (40.81%)
As more than 50% of the votes are cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.			
6	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased by the Company pursuant to the passing of the Resolution 5.	271,524,886 (40.64%)	396,637,900 (59.36%)
As more than 50% of the votes are cast against the resolution, the resolution was not passed as an Ordinary Resolution.			

As at the date of the AGM, the issued share capital of the Company was 4,383,892,800 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

By order of the Board
Mingyuan Medicare Development Company Limited
 銘源醫療發展有限公司*
Wong Kwan Pui
Company Secretary

Hong Kong, 7 June 2013

As at the date of this announcement, the executive directors are Mr. Yao Yuan (Chairman), Mr. Chien Hoe Yong, Henry (CEO), Mr. Zhao Chao and Mr. Zhou Li Qun; non-executive director is 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*