

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 2604, 26/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 30 August 2013 at 3:00 p.m. for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for six months ended 30 June 2013 for publication and considering the payment of an interim dividend, if any.

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, 15 August 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*