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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Mingyuan Medicare Development Company Limited (the “**Company**”) is pleased to announce that Mr. Yao Yuan, Chairman and CEO of the Company, has been appointed as an authorised representative of the Company with effect from 2 May 2014.

On behalf of the Board

Mingyuan Medicare Development Company Limited

銘源醫療發展有限公司*

Yao Yuan

Chairman and CEO

Hong Kong, 2 May 2014

As at the date of this announcement, the executive directors are Mr. Yao Yuan (Chairman, CEO), Mr. Zhao Chao, and Mr. Zhou Li Qun; non-executive director is Mr. Yu Ti Jun; the independent non-executive directors are Mr. Lee Sze Ho, Henry, Mr. Tang Yan Qin, and Mr. Chow Wing Kin.

** For identification purposes only*