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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)

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, 29 August 2014 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 2014 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, 12 August 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 director is Mr. Tang Yan Qin.

* *For identification purposes only*