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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Mingyuan Medicare Development Company Limited (the "Company") dated 12 September 2014 in relation to the appointment of independent non-executive directors (the "Announcement"). Capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement unless the context otherwise requires.

The directors of the Company have come to notice that due to oversight, the information in relation to the appointment of Dr. Lam, Lee G. as an independent non-executive director, a member of nomination committee, chairman of audit committee and remuneration committee of the Company with effect from 12 September 2014 in the English version of the Announcement was incorrect. The correct information should be as follows: "Dr. Lam, Lee G. has been appointed as an independent non-executive director, chairman of audit committee and remuneration committee of the Company with effect from 12 September 2014."

By order of the Board

**Mingyuan Medicare Development Company Limited**

**銘源醫療發展有限公司\***

**Yao Yuan**

*Chairman & CEO*

Hong Kong, 16 October 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 Dr. Lam, Lee G., Mr. Yang Chun Bao and Mr. Tang Yan Qin.*

*\* For identification purposes only*