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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) is regretted to announce that Mr. Tang Yan Qin (“Mr. Tang”) has tendered his resignation as independent non-executive director and cease to act as a member of audit committee, remuneration committee and nomination committee of the Company with effect from 16 December 2014. The Company has been informed that his resignation as a director of the Company is part of his retirement plan.

Mr. Tang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board takes this opportunity to thank Mr. Tang for his long term valuable contribution to the Company.

By the Order of the Board

Yao Yuan

Chairman & CEO

Hong Kong, 16 December 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 are Dr. Lam, Lee G., Mr. Yao Liang and Mr. Yang Chun Bao.

** For identification purposes only*