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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 EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) is regretted to announce that Mr. Zhou Li Qun (“Mr. Zhou”) has tendered his resignation as an executive director of the Company with effect from 8 January 2015. The Company has been informed that his resignation as a director of the Company due to his personal business commitments.

Mr. Zhou 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. Zhou for his long term valuable contribution to the Company.

By the Order of the Board

Yao Yuan

Chairman & CEO

Hong Kong, 8 January 2015

As at the date of this announcement, the executive directors are Mr. Yao Yuan (Chairman & CEO) and Mr. Zhao Chao; 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*