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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 Tuesday, 31 March 2015 at 12:00 p.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for year ended 31 December 2014 for publication and considering the declaration of final dividend, if any.

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, 19 March 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 directors are Dr. Lam, Lee G., Mr. Yao Liang and Mr. Yang Chun Bao.

** For identification purposes only*