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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Mingyuan Medicare Development Company Limited (“the Company”, together with its subsidiaries, “the Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the "Board") wishes to inform shareholders of the Company and potential investors that based on the management’s preliminary assessment of presently available information, the Group is expected to a small profit for the year ended 31 December 2014, as compared to a substantial loss for the year ended 31 December 2013. This is primarily attributable to a gain generated from recovery of other receivable previously written off.

The Company is still in the process of finalizing its annual results of the Group for year ended 31 December 2014. The information contained in this announcement represents only a preliminary assessment by the management of the Company based on the unaudited management accounts of the Group, which have not yet been audited nor reviewed by the Company’s auditors. Shareholders of the Company and potential investors are advised to read carefully the Company's annual result announcement for the year ended 31 December 2014 for further details, which is expected to be published by 31 March 2015.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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, 26 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*