MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED
銘 源 醫 療 發 展 有 限 公 司*
(incorporated in Bermuda with limited liability)
(Stock Code: 0233)

FURTHER UPDATE ON DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2014 AND POSTPONEMENT OF BOARD MEETING AND SUSPENSION OF TRADING

Reference is made to the announcements of Mingyuan Medicare Development Company Limited (the "Company") dated 31 March 2015, 16 April 2015 and 8 May 2015 in relation to the postponement of board meeting and delay in publication of annual results and dispatch of annual report of the Company for the year ended 31 December 2014 (the "Announcements"). Capitalised terms used herein shall have the same meaning ascribed to in the Announcements unless otherwise specified.

The Board wishes to inform the Shareholders that the Company expects that all required audit procedures in respect of the Bank Balance would be completed soon and that the Company would have the Board Meeting to approve the Annual Results on around 18 June 2015.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting to approve the Annual Results or any update information as and when appropriate.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

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, 1 June 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 Mr. Yao Liang and Mr. Yang Chun Bao.

* For identification purposes only