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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)

INSIDE INFORMATION REMOVAL OF EXECUTIVE DIRECTOR

This announcement is made by Mingyuan Medicare Development Company Limited (the "Company") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Future Ordinance.

Further to the announcement of 11 May 2015 and 4 Jun 2015, the respective office of Mr. Zhao Chao ("Mr. Zhao"), an executive director of the Company, was vacated on 5 Jun 2015 by resolution of the Board pursuant to Article 107(A)(vi) of the Bye-laws of the Company.

Apart from the termination of the directorship of the Company, the Board is not aware of any disagreement between Mr. Zhao and the Board or any matters that need to be brought to the attention of holders of securities of the Company. The Board also considers that the removal of Mr. Zhao from his directorship with the Company will not have any adverse effect on the operations of the Company.

Trading in the shares of the Company will remain suspended pending release of the audited annual results of the Company for the year ended 31 December 2014.

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, 5 June 2015

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