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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)

**CLARIFICATION ANNOUNCEMENT
FAILURE TO COMMUNICATE WITH EXECUTIVE DIRECTOR**

Reference is made to the announcement of Mingyuan Medicare Development Company Limited (the "Company") dated 11 May 2015 in relation to failure to communicate with executive director (the "Announcement"). Capitalised terms used herein shall have the same meaning ascribed to in the Announcement unless otherwise specified.

The Board wishes to clarify that Mr. Zhao did communicate with Mr. Yao Yuan ("Mr. Yao"), Chairman and CEO of the Company, during the period from December 2014 to 1 March 2015 (the "Period"). However, the communications between Mr. Yao and Mr. Zhao in the Period were not in relation to matters of the Company. The Board wishes to clarify that the Company has failed to contact Mr. Zhao in relation to matters of the Company from end of December 2014 to the date of the Announcement

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, 17 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*