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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 ANNOUNCEMENT**

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.

Reference is made to the announcement of the Company dated 17 May 2016 in relation to the Company received a court order (the “Order”) issued by the Supreme Court of Bermuda dated 13 May 2016 between Uprise Corporation Limited, Wise Spirit International Limited, Taishan Capital Management Limited and Greater Achieve Limited (together the “Applicants”) and the Company. The Order is repeated below with Chinese translation:

“

1. The annual general meeting which the Company has purported to convene for 20 May 2016 to be held at Lily Room of Best Western Plus Hotel, 308, Des Voeux Road West, Hong Kong is not a valid annual general meeting of the Company.
2. The Company be restrained from purporting to hold or to transact any business at the meeting referred to in paragraph 1 above.
3. Until 21 May 2016, the Company be restrained from purporting to convene or hold any general meeting of the Company SAVE THAT this paragraph shall not interfere with Greater Achieve Limited’s right to convene and hold a general meeting of the Company pursuant to the order dated 28 April 2016.
4. If the Company purports to hold, convene or transact any business at any meeting in breach of the orders at paragraphs 1 to 3 above, no resolution passed at that meeting shall have any legal effect.
5. Greater Achieve Limited is entitled forthwith to circulate to the Company’s shareholders a circular in substantially the form annexed hereto at appendix A (“the Circular”). For that purpose, it shall be entitled to give instructions in the name of the Company to (i) the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor’s Services Limited (“Computershare”) and (ii) Hong Kong Securities Clearing Company Limited (“HKSC”) and the Hong Kong Stock Exchange Limited (“Hong Kong Exchange”) to circulate the circular and to upload the same on to the Hong Kong Exchange website [www.hkexnews.hk](http://www.hkexnews.hk) in relation to the Company.
6. Computershare, HKSC and the Hong Kong Exchange shall be entitled to act upon the basis of any instruction given by Greater Achieve Limited pursuant to this order without first making any enquiry of the Company.

7. The Company shall forthwith upload the Circular to (i) the “Investor Relations” page of its own website, [www.mingyuan-hk.com](http://www.mingyuan-hk.com) and (ii) the Company’s page on the website [www.hkexnews.hk](http://www.hkexnews.hk).
8. The Hong Kong Exchange shall forthwith upload the Circular to the Company’s page on the website [www.hkexnews.hk](http://www.hkexnews.hk).
9. Computershare and the Hong Kong Exchange shall be indemnified by the Company for any expenses incurred in circulating the Circular.
10. The general meeting convened by Greater Achieve pursuant to paragraph 2 of the order dated 28 April 2016 will be valid notwithstanding (i) any failure by the Company or HKSE to comply with the orders at paragraphs 8 and 9 above, or (ii) any failure by the HKSE to comply with any instructions given to them under paragraph 2 of the order dated 28 April 2016,
11. The Company shall pay the Applicants’ costs of this application, to be assessed if not agreed.”

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, 18 May 2016

*As at the date of this announcement, the executive directors are Mr. Yao Yuan (Chairman & CEO) and Mr. Kot Wang; non-executive director is Mr. Yu Ti Jun; the independent non-executive directors are Mr. Chui Man Lung, Everett, Mr. Zhang Xiao Ming, Mr. Yao Liang and Mr. Yang Chun Bao.*

*\* For identification purposes only*