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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**

Reference is made to the announcement of the Company dated 19 May 2016 at 7:37 p.m., which was not the correct final version of the announcement and it was uploaded by mistake. The final version of the announcement will be uploaded later tonight.

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, 19 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*