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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 Futures Ordinance.

Reference is made to the announcement of the Company dated 15 June 2016 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

In relation to the Application commenced by Guangwei, the Company and its 7 directors have taken out a summons on 16 June 2016 to have it struck out on the grounds that it discloses no reasonable cause of action and/or is scandalous, frivolous or vexatious and/or an abuse of the process of the Court (the “**Strike Out Application**”). The hearing for directions of both the Application and the Strike Out Application were heard at the High Court of the Hong Kong Special Administrative Region today, which are both adjourned to be heard together to a day to be fixed with 1 day reserved.

The Company will publish further announcement in a timely manner to disclose the progress of the Application and the Strike Out Application if and when appropriate.

By Order of the Board

Mingyuan Medicare Development Company Limited

LAM Ping Cheung

Chairman

Hong Kong, 17 June 2016

** For identification purpose only*

As at the date of this announcement, the Board comprises (i) Mr. Lam Ping Cheung and Mr. Hui Yip Wing as executive Directors; (ii) Ms. Lam Yan Fong Flora as non-executive Director; and (iii) Ms. Chan Mee Sze, Ms. Hui Wai Man Shirley, Mr. Lam Suk Ping and Mr. Wong Anthony Chi-ho as independent non-executive Directors.