

**MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED**

**銘源醫療發展有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 0233)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held at the conference room of the Company at Room 2604, 26/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Thursday 28 March 2013 at 3:00 p.m. to approve among other matters, the final results of the Company and its subsidiaries for year ended 31 December 2012.

By order of the Board

Mingyuan Medicare Development Company Limited

銘源醫療發展有限公司\*

Yao Yuan

Chairman

Hong Kong, 18 March 2013

*As at the date of this announcement, the executive directors are Mr. Yao Yuan (Chairman), Mr. Chien Hoe Yong, Henry (CEO), Mr. Hu Jun, and Mr. Yu Ti Jun; the independent non-executive directors are Mr. Hu Jin Hua, Mr. Lee Sze Ho, Henry and Mr. Tang Yan Qin*

*\* For identification purposes only*