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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)

ANNUAL GENERAL MEETING

HELD ON 9 NOVEMBER 2018 — POLL RESULTS

Reference is made to the circular (the “**Circular**”) of the Mingyuan Medicare Development Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the Annual General Meeting (the “**AGM**”) issued to the shareholders (“**Shareholders**”) of the Company on 10 October 2018. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

ANNUAL GENERAL MEETING HELD ON 9 NOVEMBER 2018 — POLL RESULTS

The poll results in respect of the resolutions proposed at the AGM of the Company held on 9 November 2018 are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approx. %)	
		FOR	AGAINST
1.	To adjourn the receipt and consideration of the audited financial statements of the Company and its subsidiaries and the reports of Directors and auditors for the year ended 31 December 2014, 31 December 2015, 31 December 2016, 31 December 2017 to an adjourned annual general meeting.	891,246,371 (100.000000%)	0 (0.000000%)
2.	To re-elect Mr. Lam Suk Ping as an independent non-executive director of the Company.	876,914,935 (98.391978%)	14,331,436 (1.608022%)
3.	To re-elect Ms. Chan Mee Sze as an independent non-executive director of the Company.	876,914,935 (98.391978%)	14,331,436 (1.608022%)
4.	To re-elect Ms. Fan Stephanie Winnie as an independent non-executive director of the Company.	876,914,935 (98.391978%)	14,331,436 (1.608022%)

ORDINARY RESOLUTIONS		No. of Votes (Approx. %)	
		FOR	AGAINST
5.	To re-appoint Crowe (HK) CPA Limited as auditors and to authorise the Board to fix their remuneration.	891,246,371 (100.000000%)	0 (0.000000%)
6.	To authorise the Board to fix the Directors' remuneration.	891,246,371 (100.000000%)	0 (0.000000%)
7.	Ordinary Resolution No. 7 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).	877,384,735 (98.444691%)	13,861,636 (1.555309%)
8.	Ordinary Resolution No. 8 of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	891,246,371 (100.000000%)	0 (0.000000%)
9.	Ordinary Resolution No. 9 of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 7 to issue additional shares of the Company).	877,384,735 (98.444691%)	13,861,636 (1.555309%)

As at the date of the AGM, the total number of issued shares in the Company was 4,383,892,800 ordinary shares (the “**Shares**”), which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Branch Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board
Mingyuan Medicare Development Company Limited
LAM Ping Cheung
Chairman

Hong Kong, 9 November 2018

As at the date of this announcement, the Board comprises (i) Mr. Lam Ping Cheung and Mr. Hui Yip Wing as executive Directors and (ii) Ms. Chan Mee Sze, Mr. Lam Suk Ping, Ms. Fan Stephanie Winnie and Mr. Cheung Chi Ming as independent non-executive Directors.