

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 IN RELATION TO ANNOUNCEMENT OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2010 POLL RESULTS

Reference is made to the announcement of annual general meeting held on 22 June 2010 poll result (the "Poll Results Announcement") of Mingyuan Medicare Development Company Limited (the "Company") published on 22 June 2010.

The Board of Directors (the "Board") of the Company has come to notice that two errors were made due to an inadvertent oversight on the Poll Results Announcement and would like to make this clarification announcement to amend the mistakes as follows:

- (1) the number of votes that voted for the resolution 2 should be 1,113,438,334 instead of 1,112,108,334; and
- (2) the number of votes that voted against the resolution 7 should be 48,927,900 instead of 48,827,900.

The Board wishes to apologize for any inconvenience that might have caused.

By order of the Board
Mingyuan Medicare Development Company Limited
銘源醫療發展有限公司*
Kenny Poon
Company Secretary

Hong Kong, 23 June 2010

As at the date of this announcement, the executive directors are Mr. Yao Yuan (Executive Chairman), Mr. Chien Hoe Yong, Henry (CEO), Mr. Iu Chung, Mr. Hu Jun, and Mr. Yu Ti Jun; the non-executive directors are Mr. Yang Zhen Hua and Mr. Ma Yong Wei; the independent non-executive directors are Dr. Lam Lee G., Mr. Hu Jin Hua and Mr. Lee Sze Ho, Henry.

* *For identification purposes only*