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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Mingyuan Medicare Development Company Limited (the “Company”) hereby announces that Mr. Poon Kwong Wai, Kenny (“Mr. Poon”) has tendered his resignation from the office of company secretary and authorized representative with effect from 31 May 2013 due to his other commitments. Mr. Poon has confirmed that there is no disagreement between himself and the Board and that there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Wong Kwan Pui (“Mr. Wong”) has been appointed as the company secretary and authorized representative of the Company with effect from 31 May 2013. Mr. Wong, aged 53, is a graduate of the Hong Kong Polytechnic University in Accounting. Mr. Wong holds a CPA Practicing Certificate in Hong Kong. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 30 years of experience in international accounting and auditing, financial planning and management.

The Board would like to take this opportunity to express its appreciation to Mr. Poon for his valuable contribution to the Company during his tenure of office and welcome Mr. Wong for his new appointment.

By order of the Board

Yao Yuan

Chairman

Hong Kong, 30 May 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, Mr. Zhao Chao and Mr. Zhou Li Qun; non-executive director is Mr. Yu Tin 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*