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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Mingyuan Medicare Development Company Limited (the “**Company**”) announces that Mr. Wong Anthony Chi-ho (“**Mr. Wong**”) has tendered his resignation as an Independent Non-Executive Director due to other business commitment with effect from 8 September 2017.

Mr. Wong has confirmed that he has no disagreement with the Board and that there was no matter that needed to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

By Order of the Board

Mingyuan Medicare Development Company Limited

LAM Ping Cheung

Chairman

Hong Kong, 11 September 2017

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. Chan Mee Sze, Mr. Lam Suk Ping and Cheung Chi Ming as independent non-executive Directors.

** For identification purpose only*