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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)

INSIDE INFORMATION

This announcement is made by Mingyuan Medicare Development Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

On 18 July 2018, the Independent Commission Against Corruption (“**ICAC**”) executed a warrant of search and seizure on the Company’s office and took away certain documents from the Company. The warrant concerned some allegations of offences suspected to have been committed under ss. 9(2) and 9(3) of the Prevention of Bribery Ordinance, Cap. 201 in relation to certain matters that happened in 2013 and 2014.

Shareholders are informed that none of the members of the current management held office in the relevant years of 2013 and 2014.

The company has provided and will provide full assistance to the ICAC in its enquiry.

Trading of the shares of the Company remains suspended.

By Order of the Board

Mingyuan Medicare Development Company Limited

LAM Ping Cheung

Chairman

Hong Kong, 20 July 2018

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

** For identification purpose only*