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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 NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Mingyuan Medicare Development Company Limited (the “**Company**”) announces that Dr. Wong Peter Kai-hong (“**Dr. Wong**”) has tendered his resignation as a Non-Executive Director due to other commitment with effect from 31 October 2018.

Dr. 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 Dr. 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, 9 October 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) Ms. Chan Mee Sze, Mr. Lam Suk Ping, Ms. Fan Stephanie Winnie and Mr. Cheung Chi Ming as independent non-executive Directors; and (iii) Dr. Wong Peter Kai-hong as non-executive Director.

** For identification purpose only*