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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)**

**UPDATE ON TRADING SUSPENSION**

This announcement is made by Mingyuan Medicare Development Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement dated 15 July 2015 regarding the resumption conditions (the “Resumption Conditions”) imposed on the Company, the announcement dated 18 April 2019 regarding further resumption guidance (the “Further Resumption Guidance”), the announcements dated 10 August 2018, 15 November 2018, 11 February 2019 and 2 May 2019 on the updates on trading suspension.

As the Board considers that the Company has fulfilled all the Resumptions Conditions and the Further Resumption Guidance, the Company has on 3 July 2019 formally submitted its application for resumption of trading of the Company’s shares to the Hong Kong Exchanges and Clearing Limited for its consideration and approval. The Company will make further announcements of any material development as and when appropriate.

By Order of the Board

**Mingyuan Medicare Development Company Limited**

**LAM Ping Cheung**

*Chairman*

Hong Kong, 8 July 2019

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

*\* For identification purpose only*