

Corporate Information

BOARD OF DIRECTORS

Mr. Yao Yuan
Mr. Lu Chung
Mr. Chien Hoe Yong, Henry
Mr. Hu Jun
Mr. Yu Ti Jun
Dr. Lam Lee G. *
Mr. Hu Jin Hua *
Mr. Lee Sze Ho, Henry *
*Independent Non-Executive Directors

AUDIT COMMITTEE

Dr. Lam Lee G.
Mr. Hu Jin Hua
Mr. Lee Sze Ho, Henry

AUTHORISED REPRESENTATIVES

Mr. Chien Hoe Yong, Henry
Mr. Poon Kwong Wai, Kenny

COMPANY SECRETARY

Mr. Poon Kwong Wai, Kenny

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Freshfields Bruckhaus Deringer
Baker & McKenzie
Stephenson Harwood & Lo
Chan & Tsu, Solicitors

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Citic Ka Wah Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
Taishin International Bank Hong Kong Branch

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited
65 Front Street, Hamilton, Bermuda

BRANCH SHARE REGISTRARS IN HONG KONG

Central Registration Hong Kong Limited
Shops 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

REGISTERED OFFICE

Canon's Court, 22 Victoria Street,
Hamilton HM 12, Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 1801-03, Hutchison House, 10 Harcourt Road, Central,
Hong Kong
Tel: (852) 3102 3201
Fax: (852) 3102 0905
Email: mingyuan@mingyuan-hk.com
Website: www.mymedicare.com.hk

PLACE OF SHARE LISTING

The Stock Exchange of Hong Kong Limited

STOCK CODES

The Stock Exchange of Hong Kong Limited: 233
Reuters: 233.HK
Bloomberg: 233 HK

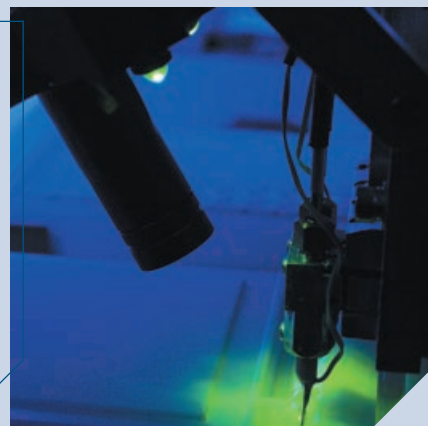
The Quality Control process of the C-12 protein chip: A technician is adding chemical substrates to the C-12 protein chip for detecting tumor markers effectiveness.



The HD-2001A ChipReader system developed by Shanghai HealthDigit. On the left is an optical system for the capture of signals from the protein chip. On the right is a computer system for data analysis.



A microarray inkjet printer which is used for the fabrication of the C-12 protein chip. The system is being cleansed before arraying proteins. A lamp and a camera (upper left) are used to monitor the quality of the printing process.



Mingyuan Medicare Development Company Limited