

Corporate Action Notice

February 26, 2016

Mandatory Exchange for Cash/Termination

Mindray Medical International Limited ("MR")

DR CUSIP: 602675100 DR ISIN: US6026751007

DR Ticker Symbol: MR

Ratio (DRs: Underlying Shares): 1:1

At an extraordinary general meeting held on February 26, 2016, shareholders approved the previously announced agreement and plan of merger. As a result, Solid Union Limited (the "Merger Sub") merged with and into MR with MR continuing as the surviving company as a wholly-owned subsidiary of Excelsior Union Limited (the "Parent"). Under the terms of the agreement and plan of merger, effective March 3, 2016 each MR ordinary share will automatically convert into the right to receive \$28.00 in cash without interest and less any applicable taxes, and each MR American Depositary Share ("ADS") (CUSIP# 602675100) (each of which represents one ordinary shares) will automatically convert into the right to receive \$28.00 in cash without interest, less \$0.05 per ADS cancellation fee and less any applicable taxes.

BNY Mellon has announced that, effective March 8, 2016, registered holders of the ADSs of MR will be instructed to surrender their ADR certificates to BNY Mellon for cancellation on a mandatory basis in order to receive the cash proceeds.

Holders of MR ADSs in the Direct Registration System or in brokerage accounts will not need to surrender ADR certificates; they will receive payment directly by check from BNY Mellon or from their financial intermediaries.

BNY MELLON HAS ESTABLISHED THE FOLLOWING DATES FOR THIS CORPORATE ACTION:

DR Effective Date:	Mar 8, 2016
Gross Rate per DS:	\$28.000000
Depository Fee per DS:	(\$0.050000)
Net Rate per DS:	\$27.950000

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

NEW YORK

Ravi Davis
Richard J Maehr
+ 1 212 815 2267
adrdesk@bnymellon.com

LONDON

Jacek Jankowski
Vice President
+ 44 207 163 7427
jacek.jankowski@bnymellon.com

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