

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Minsheng Drawin Technology Group Limited

中民築友科技集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular of China Minsheng Drawin Technology Group Limited (the “**Company**”) dated 4 June 2018 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular where applicable.

POLL RESULTS OF THE SGM

The Board is pleased to announce that, at the SGM held on 21 June 2018, the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 11,209,602,920 Shares.

As disclosed in the Circular, Jiayao Global Investments Limited (“**Jiayao**”), Jiaheng (Holding) Investment Limited (“**Jiaheng**”), Jiaxin (Holding) Investment Limited (“**Jiaxin**”), Jianuo (Holding) Investment Limited (“**Jianuo**”), Jiamin (Holding) Investment Limited (“**Jiamin**”), Jiacheng (Holding) Investment Limited (“**Jiacheng**”) and Jiayou (International) Investment Limited (“**Jiayou**”) each being an indirect subsidiary of CMIC and collectively in aggregate interested in approximately 65.03% of the total issued share capital of the Company as at the Latest Practicable Date were required to abstain from voting in relation to the resolution proposed at the SGM. As at the date of the SGM, Jiayao, Jiaheng, Jiaxin, Jianuo, Jiamin, Jiacheng and Jiayou controlled over the voting right in respect of 7,289,960,000 Shares. Save for the above, no other Shareholder was required to abstain from voting on the Ordinary Resolution at the SGM.

* *For identification purposes only*

No Shareholder was entitled to attend and vote only against the Ordinary Resolution at the SGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)), and no Shareholder had stated his intention in the Circular to vote against the Ordinary Resolution or to abstain at the SGM.

The poll results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution <i>(Note)</i>	Number of Votes (approximate %)	
	For	Against
<p>To confirm, approve and ratify the agreement dated 2 May 2018 entered into between the Company and China Minsheng Drawin Construction Co., Ltd.* (中民築友建設有限公司) (“CMDC”) in relation to</p> <p>(i) the provision of EPC general contracting services by the CMDC and its subsidiaries to the Group for the development of the Group’s several technology parks (the “EPC Service Arrangement”), and</p> <p>(ii) the supply of prefabricated construction components and products by the Group to the CMDC Group for construction projects engaged by third party developers and contractors (the “Supply Arrangement”) (including the proposed annual cap for the Supply Arrangement and the estimated transaction value under the EPC Service Arrangement).</p>	<p>108,176,904 100.00%</p>	<p>0 0.00%</p>

Note: The full text of the Ordinary Resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the SGM as an ordinary resolution of the Company.

Yours faithfully
For and on behalf of
China Minsheng Drawin Technology Group Limited
Yin Jun
Executive Director and Chairman

Hong Kong, 21 June 2018

As at the date of this announcement, the Board comprises Mr. Yin Jun (Chairman), Mr. Chen Domingo and Mr. Mi Hongjun as executive directors; Mr. Jiang Hongqing, Mr. Lee Chi Ming, and Mr. Ma Lishan as independent non-executive directors.