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CHINA MINSHENG DIT GROUP LIMITED

中民築友智造科技集團有限公司

*(Formerly known as 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)

CHANGE OF COMPANY NAME

Reference is made to the announcement of China Minsheng DIT Group Limited (formerly known as China Minsheng Drawin Technology Group Limited) (the “**Company**”) dated 23 April 2018 and the circular of the Company dated 30 April 2018 (the “**Circular**”) in respect of the proposed Change of Company Name (as defined in the Circular) and the announcement of the Company dated 5 June 2018 relating to the poll results of the annual general meeting of the Company (the “**AGM**”) held on 5 June 2018. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

As announced by the Company on 5 June 2018, the special resolution approving the change of English name of the Company from “China Minsheng Drawin Technology Group Limited” to “China Minsheng DIT Group Limited” and the adoption of the Chinese name “中民築友智造科技集團有限公司” as the Company’s secondary name in place of “中民築友科技集團有限公司” (the “**Special Resolution**”) was passed by the Shareholders at the AGM on 5 June 2018.

The Board is pleased to announce that subsequent to the passing of the Special Resolution, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 9 July 2018 certifying that the change of the English name of the Company from “China Minsheng Drawin Technology Group Limited” to “China Minsheng DIT Group Limited” and the adoption of the secondary name in Chinese “中民築友智造科技集團有限公司” in place of “中民築友科技集團有限公司” were both registered and took effect on 25 June 2018.

As at the date of this announcement, the necessary registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company Name has not been completed yet. The Company will make further announcement on the registration in relation to the Proposed Change of Company Name under Part 16 of the Companies Ordinance and the consequential change in the stock short name of the Company as and when appropriate.

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

Hong Kong, 12 July 2018

As at the date of this announcement, the Board comprises Mr. Yin Jun (Chairman), Mr. Yang Hongwei as executive directors; Mr. Peng Xiongwen as non-executive director; Mr. Jiang Hongqing, Mr. Lee Chi Ming, and Mr. Ma Lishan as independent non-executive directors.