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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Minsheng Drawin Technology Group Limited (the “Company”) announces that a meeting of the Board of the Company is scheduled to be held on Monday, 23 November 2015 for the purpose of, among other matters, approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 for publication.

By order of the Board of
China Minsheng Drawin Technology Group Limited
Mi Hongjun
Chairman and Executive Director

Hong Kong, 11 November 2015

As at the date of this announcement, the Board comprises Mr. Mi Hongjun (Chairman), Mr. Yin Jun (Deputy Chairman) and Mr. Chen Domingo as executive Directors; Ms. Fang Rong and Mr. Zhou Feng as non-executive Directors; Mr. Lee Chi Ming, Mr. Chan Chi Hung, Anthony and Mr. Jiang Hongqing as independent non-executive Directors.