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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 Wednesday, 30 March 2016 for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the nine months ended 31 December 2015 for publication.

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

Hong Kong, 16 March 2016

*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.*