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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)*

### **DELAY IN DESPATCH OF CIRCULAR**

### **MAJOR AND CONNECTED TRANSACTION IN RELATION TO FORMATION OF THE JOINT VENTURE**

Reference is made to the announcement issued by China Minsheng Drawin Technology Group Limited (the “**Company**”) dated 3 March 2016 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further information on the terms of the JV Agreement; (ii) the recommendation from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser; and (iv) a notice convening the SGM, was expected to be despatched on or before 24 March 2016.

As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 22 April 2016.

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

Hong Kong, 24 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.*