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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)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Minsheng Drawin Technology Group Limited (the “**Company**”) hereby announces that Mr. Lau Wing Chuen (“**Mr. Lau**”) has tendered his resignation as the company secretary with effect from 14 April 2016. Mr. Lau would also cease to be an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from the same date.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company with regard to his resignation.

Mr. Yin Jun, an executive director of the Company will fill the vacant position as an authorized representative of the Company replacing Mr. Lau with effect from the same date.

The Company has identified a suitable candidate in compliance with the requirement under Rule 3.28 of the Listing Rules to fill in the vacancy of company secretary. It is expected that the appointment of the new company secretary will be confirmed on or around 12 May 2016. Further announcement will be published upon such appointment.

The Board would like to express its appreciations to Mr. Lau for his contributions to the Company during his tenure of office.

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

Hong Kong, 13 April 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.