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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)

APPOINTMENT OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The board of directors (the “**Board**”) of China Minsheng Drawin Technology Group Limited (the “**Company**”) announces that Ms. Cheng Ka Yan (“**Ms. Cheng**”) has been appointed as the Financial Controller and Company Secretary of the Company with effect from 13 May 2016.

Ms. Cheng, aged 31, has over 10 years of working experience in accounting, audit, corporate financial management and company secretaryship. Prior to joining the Company, Ms. Cheng served as the company secretary and accounting manager of a company, the securities of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited from 2014 to 2016. Ms. Cheng worked in reputable international accounting firms from 2010 to 2014. Ms. Cheng graduated from The Hong Kong Polytechnic University in 2007 and obtained a bachelor’s degree of Business Administration in Accountancy. She is also a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warm welcome to Ms. Cheng on her appointment.

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

Hong Kong, 13 May 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.