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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING HELD ON 13 JUNE 2016

Reference is made to the circular of China Minsheng Drawin Technology Group Limited (the “**Company**”) dated 10 May 2016 (the “**AGM Circular**”) with the inclusion of the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular of the Company dated 26 May 2016 (the “**SGM Circular**”) with the inclusion of the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular or the SGM Circular where applicable.

POLL RESULTS OF THE AGM HELD ON 13 JUNE 2016 AT 10:00 A.M.

The Board is pleased to announce that, at the AGM held on 13 June 2016, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 10,209,602,920 Shares. None of the Shareholders were entitled to attend and abstain from voting in favour of any of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the nine months ended 31 December 2015.	6,078,722,054 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Chen Domingo as an executive director of the Company.	6,078,722,054 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Lee Chi Ming as an independent non-executive director of the Company.	6,078,722,054 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Chan Chi Hung, Anthony as an independent non-executive director of the Company.	6,078,722,054 (100.00%)	0 (0.00%)
	(iv) To authorise the board of directors of the Company to fix the remuneration of directors.	6,078,722,054 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	6,078,722,054 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	6,044,614,396 (99.44%)	34,107,658 (0.56%)
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	6,078,722,054 (100.00%)	0 (0.00%)
6.	To extend, conditional upon the above resolutions no. 4 and no. 5 being duly passed, the general mandate to allot shares by adding the repurchased shares to the twenty per cent general mandate.	6,044,614,396 (99.44%)	34,107,658 (0.56%)

Note: The full texts of the resolutions were set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions numbered 1 to 6 were duly passed at the AGM as ordinary resolutions of the Company.

POLL RESULTS OF THE SGM HELD ON 13 JUNE 2016 AT 11:00 A.M.

The Board is pleased to announce that, at the SGM held on 13 June 2016, the proposed resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As disclosed in the SGM Circular, Jiayao Global Investments Limited (“**Jiayao**”), being an indirect wholly-owned subsidiary of China Minsheng Jiaye Investment Co., Ltd.* (中民嘉業投資有限公司) which is the Company’s controlling shareholder, was required to abstain from voting in relation to the resolution proposed at the SGM. As at the date of the SGM, Jiayao controlled and was entitled to exercise control over the voting right in respect of 6,500,000,000 Shares, representing approximately 63.67% of the total issued share capital of the Company. The Independent Shareholders holding the remaining 3,709,602,920 Shares (representing approximately 36.33% of the total issued share capital of the Company as at the date of the SGM) were entitled to attend the SGM and vote for or against the proposed resolution at the SGM. Save for the above, none of the Shareholders were entitled to attend and abstain from voting in favour of the proposed resolution at the SGM (as set out in Rule 13.40 of the Listing Rules) or were required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders have stated their intention in the SGM Circular to vote against or to abstain from voting on the proposed resolution at the SGM.

The poll results in respect of the resolution were as follows:

Ordinary Resolution <i>(Note)</i>		Number of Votes (approximate %)	
		For	Against
1.	To confirm, approve and ratify the JV Agreement dated 3 March 2016 entered into between China Minsheng Drawin Technology Investment Co., Ltd.* (中民築友科技投資有限公司) and China Minsheng Drawin Co., Ltd.* (中民築友有限公司) in relation to the establishment of a joint venture company and the transactions contemplated thereunder.	1,046,083,054 (100.00%)	0 (0.00%)

Note: The full text of the resolution was set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed at the SGM as an ordinary resolution of the Company.

Yours faithfully
For and on behalf of
China Minsheng Drawin Technology Group Limited
Mi Hongjun
Executive Director and Chairman

Hong Kong, 13 June 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.

** For identification purpose only*