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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 SPECIAL GENERAL MEETING HELD ON 26 APRIL 2017

Reference is made to the circular of China Minsheng Drawin Technology Group Limited (the “**Company**”) dated 7 April 2017 (the “**Circular**”) with the inclusion of the notice (the “**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 Circular where applicable.

POLL RESULTS OF THE SGM

The Board is pleased to announce that, at the SGM held on 26 April 2017, the proposed resolution as set out in the 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 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 over the voting right in respect of 7,180,440,000 Shares, representing approximately 70.33% of the total issued share capital of the Company. The Independent Shareholders holding the remaining 3,029,162,920 Shares (representing approximately 29.67% 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 Circular to vote against or to abstain from voting on the proposed resolution at the SGM.

* *For identification purpose only*

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 Framework Agreement dated 13 March 2017 and the transactions contemplated thereunder (including the Proposed Annual Cap for the Supply Arrangement and the estimated transaction value under the EPC Service Arrangement).	233,781,678 (100.00%)	0 (0.00%)

Note: The full text of the resolution was set out in the 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
Yin Jun
Executive Director and Chairman

Hong Kong, 26 April 2017

As at the date of this announcement, the Board comprises, Mr. Yin Jun (Chairman), Mr. Chen Domingo and Mr. Mi Hongjun as executive Directors; Mr. Chen Donghui, Ms. Gan Ping, Mr. Zhao Xiaodong and Mr. Zhou Feng as non-executive Directors; Mr. Chan Chi Hung, Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan as independent non-executive Directors.