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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 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 resigned as the Financial Controller and Company Secretary of the Company with effect from 1 May 2017.

Ms. Cheng has confirmed that she 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 and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with regard to her resignation.

The Company is in the process of identifying a suitable candidate in compliance with the requirement under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange to fill in the vacancy of company secretary as soon as practicable. Further announcement will be published by the Company in relation to such appointment as and when appropriate.

The Board would like to take this opportunity to express its appreciations to Ms. Cheng for her contributions to the Company during her tenure of office.

By order of the Board of
China Minsheng Drawin Technology Group Limited
Yin Jun

Chairman and Executive Director

Hong Kong, 2 May 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.