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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 RETIREMENT OF A NON-EXECUTIVE DIRECTOR

Reference is made to the circular of China Minsheng Drawin Technology Group Limited (the “**Company**”) dated 24 April 2017 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). 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 AGM

The Board is pleased to announce that, at the AGM held on 12 June 2017, the proposed resolutions as set out in the Notice was duly passed by the Shareholders by way of poll (save for the proposed resolution number 2(vi) as set out in the Notice). 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 (Note)		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 2016.	104,911,275 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Yin Jun as an executive director of the Company.	114,111,275 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Mi Hongjun as an executive director of the Company.	114,111,275 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Chen Donghui as a non-executive director of the Company.	114,111,275 (100.00%)	0 (0.00%)
	(iv) To re-elect Ms. Gan Ping as a non-executive director of the Company.	114,111,275 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Zhao Xiaodong as a non-executive director of the Company.	114,111,275 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr. Zhou Feng as a non-executive director of the Company.	11,991,026 (10.51%)	102,120,249 (89.49%)
	(vii) To re-elect Mr. Ma Lishan as an independent non-executive director of the Company.	114,111,275 (100.00%)	0 (0.00%)
	(viii) To authorise the board of directors of the Company to fix the remuneration of directors.	114,111,275 (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.	114,111,275 (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.	107,591,026 (94.29%)	6,520,249 (5.71%)
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.	114,111,275 (100.00%)	0 (0.00%)

Ordinary Resolutions (<i>Note</i>)		Number of Votes (approximate %)	
		For	Against
6.	To extend, conditional upon the above resolutions number 4 and 5 being duly passed, the general mandate to allot shares by adding the repurchased shares to the twenty per cent general mandate.	107,591,026 (94.29%)	6,520,249 (5.71%)

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

RETIREMENT OF A NON-EXECUTIVE DIRECTOR

The Board further announces that since the resolution in respect of the re-election of Mr. Zhou Feng (“**Mr. Zhou**”) as non-executive director of the Company has not been passed by the Shareholders at the AGM, Mr. Zhou has retired from the Board and ceased to be non-executive director of the Company with effect from the conclusion of the AGM. As far as the Company is aware, Mr. Zhou has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 12 June 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 and Mr. Zhao Xiaodong as non-executive Directors; Mr. Chan Chi Hung, Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan as independent non-executive Directors.