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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 Mr. Tsang Ho Pong (“**Mr. Tsang**”) has been appointed as the Financial Controller and Company Secretary of the Company with effect from 14 June 2017.

Mr. Tsang, aged 32, has over 10 years of working experience in accounting, audit, corporate financial management and company secretaryship. Prior to joining the Company, Mr. Tsang served as the company secretary and financial controller of a Hong Kong company, from 2014 to 2016. Mr. Tsang worked in reputable international accounting firms from 2012 to 2014. Mr. Tsang graduated from City University of Hong Kong in 2006 and obtained a bachelor’s degree of Business Administration in Accounting and Management Information Systems. He 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 Mr. Tsang on his appointment.

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

Chairman and Executive Director

Hong Kong, 14 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.