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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)**

### **PROPOSED CHANGE OF COMPANY NAME AND ADOPTION OF NEW CHINESE SECONDARY NAME**

The Board proposes (i) to change the existing English name of the Company from “China Minsheng Drawin Technology Group Limited” to “China Minsheng DIT Group Limited” and (ii) to adopt the Chinese name “中民築友智造科技集團有限公司” as the Company’s secondary name in place of “中民築友科技集團有限公司” which has been used for identification purpose only. Subject to the satisfaction of the conditions set out in the section “Conditions of the Change of Company Name”, the proposed Change of Company Name will take effect upon the respective dates on which the Primary Name (defined below) and the Secondary Name (defined below) are entered on the register of companies maintained by the Registrar of Companies in Bermuda.

A circular containing, amongst other things, further details of the Change of Company Name and the notice convening the forthcoming AGM approving, amongst other things, the Change of Company Name, and the related proxy form are expected to be despatched to the Shareholders by 3 May 2018.

### **PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of China Minsheng Drawin Technology Group Limited (the “**Company**”) proposes (i) to change the existing English name of the Company from “China Minsheng Drawin Technology Group Limited” to “China Minsheng DIT Group Limited” (the “**Primary Name**”) and (ii) to adopt the Chinese name “中民築友智造科技集團有限公司” (the “**Secondary Name**”) as the Company’s secondary name in place of “中民築友科技集團有限公司” which has been used for identification purpose only (collectively, the “**Change of Company Name**”) at the forthcoming annual general meeting of the Company (the “**AGM**”).

## **CONDITIONS OF THE CHANGE OF COMPANY NAME**

The proposed Change of Company Name is subject to the satisfaction of the following conditions:

- 1) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) to approve the Change of Company Name at the AGM; and
- 2) the Registrar of Companies in Bermuda approving the Change of Company Name, and the entry of the Primary Name and Secondary Name on the register of companies maintained by the Registrar of Companies in Bermuda.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect upon the respective dates on which the Primary Name and the Secondary Name are entered on the register of companies maintained by the Registrar of Companies in Bermuda. Upon the Change of Company Name becoming effective, the Company will cease to use its current English and Chinese names. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE CHANGE OF COMPANY NAME**

The Board believes that the Change of Company Name would benefit its future business development and provide the Company with a fresh new corporate identity and image. The Board is therefore of the opinion that the Change of Company Name is in the interests of the Company and the Shareholders as a whole.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or its financial position.

All existing share certificates in issue bearing the present name of the Company will, after the proposed Change of Company Name becoming effective, continue to be evidence of title to such shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the Primary Name and/or the Secondary Name of the Company. Once the Change of Company Name becomes effective, new share certificates will be issued only in the Primary Name and/or the Secondary Name of the Company.

Subject to the confirmation of The Stock Exchange of Hong Kong Limited, the English and Chinese stock short names of the Company for trading of the shares of the Company on The Stock Exchange of Hong Kong Limited will also be changed after the Change of Company Name becomes effective.

## **GENERAL**

A circular containing, amongst other things, further details of the Change of Company Name and the notice convening the forthcoming AGM approving, amongst other things, the Change of Company Name, and the related proxy form are expected to be despatched to the Shareholders by 3 May 2018.

As no Shareholder has a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the special resolution approving the Change of Company Name at the AGM.

The Company will make further announcement(s) to inform the Shareholders of the results of the AGM, the effective dates of the Change of Company Name and the new English and Chinese stock short names of the Company under which the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited as and when appropriate.

By order of the Board of  
**China Minsheng Drawin Technology Group Limited**  
**Yin Jun**  
*Chairman and Executive Director*

Hong Kong, 23 April 2018

*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.*

\* *For identification purpose only*