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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 NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Minsheng Drawin Technology Group Limited (the “**Company**”) announces that with immediate effect from 8 May 2018:

- (a) Mr. CHEN Donghui (“**Mr. Chen**”) has resigned as a non-executive director of the Company due to his other business commitments;
- (b) Ms. GAN Ping (“**Ms. Gan**”) has resigned as a non-executive director of the Company due to her other business commitments; and
- (c) Mr. ZHAO Xiaodong (“**Mr. Zhao**”) has resigned as a non-executive director of the Company due to his other business commitments.

Each of Mr. Chen, Ms. Gan and Mr. Zhao has respectively confirmed that he/she has no disagreement with the Board and there is no matter regarding his/her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Chen, Ms. Gan and Mr. Zhao for their contributions and services to the Company.

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

Hong Kong, 8 May 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. Chan Chi Hung, Mr. Jiang Hongqing, Mr. Lee Chi Ming, and Mr. Ma Lishan as independent non-executive directors.

* *For identification purpose only*