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CHINA MINSHENG DIT GROUP LIMITED

中民築友智造科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 726)

CHANGE OF STOCK SHORT NAME

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Reference is made to the announcements of China Minsheng DIT Group Limited (formerly known as China Minsheng Drawin Technology Group Limited) (the “**Company**”) dated 23 April 2018 and 12 July 2018 and the circular of the Company dated 30 April 2018 (the “**Circular**”) in respect of the Change of Company Name (as defined in the Circular) and the announcement of the Company dated 5 June 2018 relating to the poll results of the annual general meeting of the Company (the “**AGM**”) held on 5 June 2018. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 July 2018 confirming the registration of the Company’s new name “China Minsheng DIT Group Limited 中民築友智造科技集團有限公司” in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Following the aforesaid completion of the necessary registration procedure pursuant to Part 16 of the Companies Ordinance in relation to the Change of Name, the Shares will be traded on the Stock Exchange under the new stock short name of “CMDIT” in English and “中民築友智造科技” in Chinese, instead of “CM DRAWIN TECH” in English and “中民築友科技” in Chinese, with effect from 9:00 a.m. on 1 August 2018. The stock code of the Company on the Stock Exchange remains as “726”.

EFFECT OF THE CHANGE OF STOCK SHORT NAME

The change of stock short name of the Company will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the previous English name and secondary name of the Company will continue to be evidence of title to the Shares of the Company and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English name and Chinese name. New share certificates of the Company will be issued in the new English name and Chinese name of the Company in any subsequent issue of Shares.

By Order of the Board
China Minsheng DIT Group Limited
Yin Jun
Chairman and Executive Director

Hong Kong, 27 July 2018

As at the date of this announcement, the Board comprises Mr. Yin Jun (Chairman), Mr. Yang Hongwei as executive directors; Mr. Peng Xiongwen as non-executive director; Mr. Jiang Hongqing, Mr. Lee Chi Ming, and Mr. Ma Lishan as independent non-executive directors.