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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)**

### **VOLUNTARY ANNOUNCEMENT ACQUISITION OF LAND**

China Minsheng DIT Group Limited (the “**Company**”) is pleased to announce that in early November 2018, Haikou China Minsheng DIT Limited\* (海口中民築友智造科技有限公 司), a company with limited liability established in the People’s Republic of China (the “**PRC**”) and an indirect wholly owned subsidiary of the Company, entered into a land transfer contract with the State Land Resources Bureau of Haikou City\*(海口市國土資源局) for the acquisition of land use rights of one land parcel (the “**Land Parcel**”) in Haikou City for a total consideration of RMB32,249,200 (the “**Consideration**”) payable by 7 December 2018. The Land Parcel was provided for public auction by the State Land Resources Bureau of Haikou City\* and was acquired following a successful public tender by Haikou China Minsheng DIT Limited\*.

The Land Parcel is situated at Yunlong Industrial Park\*, Haikou City, Hainan Province, the PRC. The total site area of the Land Parcel is approximately 60,054.49 sq.m. The Land Parcel is designated for developing a project titled Haikou China Minsheng Drawin Green Construction Technology Park\* (中民築友(海口)綠色科技園) which involves the research and development, design, production and sales of intelligent and green building construction technology and modules for prefabricated construction. The term for the industrial land usage is 50 years commencing from the date of land transfer. The Consideration will be funded by internal resources of the Company and its subsidiaries (the “**Group**”).

In view of the location and the designated use of the Land Parcel, the directors of the Company consider that the acquisition of the Land Parcel is in line with the business development strategy and plan of the Group.

This announcement is made by the Company on a voluntary basis.

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

Hong Kong, 20 November 2018

*As at the date of this announcement, the Board comprises Mr. Yin Jun (Chairman) and 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.*

*\* For identification purpose only*