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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Minsheng DIT Group Limited (the “**Company**”) hereby announces that with effect from 14 October 2019, the principal place of business of the Company in Hong Kong will be changed to 22nd Floor, World Wide House, Central, Hong Kong.

By order of the Board
China Minsheng DIT Group Limited
Wu Po Sum
Chairman and Executive Director

Hong Kong, 14 October 2019

As at the date of this announcement, the Board comprises Mr. Wu Po Sum (Chairman), Mr. Yin Jun (Vice Chairman), Mr. Guo Weiqiang and Mr. Yang Hongwei as executive directors; Ms. Wu Wallis (alias Li Hua) and Mr. Wang Jun as non-executive directors; and Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan as independent non-executive directors.