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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular of China Minsheng DIT Group Limited (the “**Company**”) dated 28 September 2019 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular where applicable.

POLL RESULTS OF THE SGM

The Board is pleased to announce, at the SGM held on 24 October 2019, each of the proposed special resolution (the “**Special Resolution**”) and the proposed ordinary resolutions (the “**Ordinary Resolutions**”) (collectively the “**Resolutions**” and each a “**Resolution**”) as set out in the Notice were duly passed by the Shareholders by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against each and every Resolution at the SGM was 11,209,602,920 Shares. None of the Shareholders were entitled to attend and abstain from voting in favour of any of the Resolutions at the SGM (as set out in Rule 13.40 of the Listing Rules) or were required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

The poll results in respect of the Resolutions were as follows:

SPECIAL RESOLUTION <i>(Note)</i>		Number of Votes (approximate %)	
		For	Against
1.	To change the existing English name of the Company from “China Minsheng DIT Group Limited” to “DIT Group Limited” and to change the secondary name of the Company in Chinese from “中民築友智造科技集團有限公司” to “築友智造科技集團有限公司”.	6,974,950,856 (99.71%)	20,000,000 (0.29%)
ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Votes (approximate %)	
		For	Against
2.	(a) To re-elect Mr. Wu Po Sum as an executive Director.	6,974,950,856 (99.71%)	20,000,000 (0.29%)
	(b) To re-elect Mr. Guo Weiqiang as an executive Director.	6,974,950,856 (99.71%)	20,000,000 (0.29%)
	(c) To re-elect Ms. Wu Wallis (alias Li Hua) as a non-executive Director.	6,974,950,856 (99.71%)	20,000,000 (0.29%)
	(d) To re-elect Mr. Wang Jun as a non-executive Director.	6,974,950,856 (99.71%)	20,000,000 (0.29%)
	(e) To authorise the Board to fix the remuneration of the Directors.	6,974,950,856 (99.71%)	20,000,000 (0.29%)

Note: The full text of each Resolution was set out in the Notice.

As not less than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the SGM as a special resolution of the Company.

As more than 50% of the votes were cast in favour of each of Ordinary Resolutions numbered 2(a) to 2(e), each of Ordinary Resolutions numbered 2(a) to 2(e) was duly passed at the SGM as an ordinary resolution of the Company.

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

Hong Kong, 24 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; Mr. Jiang Hongqing, Mr. Lee Chi Ming and Mr. Ma Lishan as independent non-executive Directors.