

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND VICE CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of China Minsheng DIT Group Limited (the “**Company**”) hereby announces that, with effect from 30 November 2019, Mr. Yin Jun (“**Mr. Yin**”) has resigned as an executive director of the Company and the vice chairman of the Board as he would like to devote more time to his other business commitments.

Mr. Yin has confirmed that he has no disagreement with the Board and there is no matter relating to his 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 express its sincere gratitude to Mr. Yin for his valuable contribution and services to the Company during his tenure of office.

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

Hong Kong, 28 November 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.