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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Minsheng DIT Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 8 March 2019

*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.*