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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)

SUSPENSION OF TRADING

At the request of China Minsheng DIT Group Limited (the “**Company**”), trading in the securities of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Friday, 5 July 2019 pending the release of an announcement pursuant to the Code on Takeovers and Mergers.

Yours faithfully
For and on behalf of
China Minsheng DIT Group Limited
Yin Jun
Executive Director and Chairman

Hong Kong, 5 July 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.