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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)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a net loss for the six months ended 30 June 2019, compared with the net profit recorded for the corresponding period in the last financial year (being the six months ended 30 June 2018).

This announcement is made by China Minsheng DIT Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of the latest available unaudited consolidated management accounts of the Group by the Board, the Group is expected to record a net loss of not less than HK\$8 million for the six months ended 30 June 2019, compared with the net profit of approximately HK\$14.8 million recorded for the corresponding period in the last financial year (being the six months ended 30 June 2018).

Based on the available information to the Board, the record of net loss is mainly attributable to the shrinking of the Group’s gross profit margin, which was mainly due to decrease in sales of prefabricated products and granting license and the increase in finance costs.

The Group is still in the process of preparing and finalising its results for the six months ended 30 June 2019. The information contained in this announcement is based solely on the Board's preliminary review of the latest available unaudited consolidated management accounts of the Group as at the date of this announcement. The information contained in this announcement may be subject to further review and adjustments. The interim results announcement of the Group for the six months ended 30 June 2019 is expected to be published on or before end of August 2019, in accordance with the Listing Rules. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2019 upon its publication.

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

Hong Kong, 15 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.