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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors (the “**Board**”) of China Minsheng DIT Group Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed to Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda.

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

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.