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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 DATE OF BOARD MEETING

Reference is made to the announcement of China Minsheng DIT Group Limited (the “**Company**”) dated 9 July 2019 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 23 August 2019 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

The Board hereby announces that the date of Board meeting will be re-scheduled to Friday, 9 August 2019.

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

Hong Kong, 16 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.