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MINTH GROUP LIMITED

敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 425)

**CHANGE OF THE HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS IN CHINA**

The board of directors (the “Board”) of Minth Group Limited (“the Company”) announces that the head office and principal place of business of the Company in China will be changed from “No. 8 Dagang No. 6 Road, Ningbo Economic and Technological Development Zone, China” to “No. 1 Yazhong Road, Nanhu District, Jiaxing City, Zhejiang Province, China” with effect from 27 April 2021.

By Order of the Board
Minth Group Limited
Wei Ching Lien
Chairperson

Hong Kong, 27 April 2021

As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Chen Bin Bo and Ms. Chin Chien Ya, being executive Directors; and Dr. Wang Ching, Ms. Yu Zheng and Mr. Wu Tak Lung, being independent non-executive Directors.