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**MINTH**  
**敏實集團**

**MINTH GROUP LIMITED**  
**敏實集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 425)**

**CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS**

The board of directors (the “Board”) of Minth Group Limited (the “Company”) hereby announces that the registered address of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, the Cayman Islands with immediate effect. The said change was due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy.

By Order of the Board  
**Minth Group Limited**  
**Chin Jong Hwa**  
*Chairman*

Hong Kong, 7 November 2006

*As at the date of this announcement, the executive Directors are Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Mu Wei Zhong, Mr. Chin Jung Huang and Mr. Liang Current Tien Tzu; the non-executive Director is Mr. Shaw Sun Kan Gordon; and the independent non-executive Directors are Mr. Heng Kwo Seng, Dr. Wang Ching and Mr. Zhang Liren.*

“Please also refer to the published version of this announcement in South China Morning Post.”