



MINTH GROUP LIMITED

敏實集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 425)

NOTICE OF BOARD OF DIRECTORS MEETING

Minth Group Limited (the “Company”) hereby announces that a meeting of the board of directors will be held at 10:00 a.m., 17 August 2007 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the 6 months ended 30 June 2007.

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

As the date of this announcement, the board of directors comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Mu Wei Zhong, and Mr. Zhao Feng, being executive Directors, Mr. Shaw Sun Kan, Gordon, being a non-executive Director, Mr. Heng Kwoo Seng, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.

Hong Kong, 6 August 2007

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