



**MINTH GROUP LIMITED**

**敏實集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 425)**

## **NOTIFICATION OF BOARD MEETING**

Minth Group Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Tuesday, 1 April 2008 at 20th Floor, Alexandra House, 16-20 Chater Road, Central, Hong Kong, to consider and, if thought fit, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2007 for publication, the recommendation on the payment of a final dividend (if any) and any other business.

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

Hong Kong, 19 March 2008

*As at 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, Mr. Mikio Natsume, Mr. Tokio Kurita and Ms. Yu Zheng, being non-executive Directors; Mr. Heng Kwoo Seng, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.*