



## MINTH GROUP LIMITED

### 敏實集團有限公司

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

**(Stock Code: 425)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board (the “Board”) of directors of Minth Group Limited (the “Company”) announces that the register of members of the Company will be closed from Wednesday, 7 May 2008 to Friday, 9 May 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend and to determine the identity of the shareholders who are entitled to attend and vote at the annual general meeting of the Company, the record date for such purpose is Friday, 9 May 2008 and all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 6 May 2008. The final dividend will be paid in Hong Kong dollars on or before 26 May 2008 to those shareholders registered in the Company’s register of members as at 9 May 2008.

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

Hong Kong, 9 April 2008

*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, 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.*