



## MINTH GROUP LIMITED

### 敏實集團有限公司

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

**(Stock Code: 425)**

## RESIGNATION OF DIRECTOR

The Board of the Company announces that effective from 12 May 2008 Mr. Shaw Sun Kan, Gordon resigned as a non-executive director of the Company.

Mr. Shaw has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The board of directors (the “Board”) of Minth Group Limited (the “Company”) announces that effective from 12 May 2008 Mr. Shaw Sun Kan, Gordon resigned as a non-executive director of the Company. His resignation coincides with the end of the annual general meeting held on 12 May 2008 and allows him more time to attend to his duties as Partner at Baring Private Equity Asia.

Mr. Shaw Sun Kan, Gordon has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Mr. Shaw for his valuable contributions to the Company in the past years.

By order of the Board

**Loke Yu**

*Company Secretary*

Hong Kong, 12 May 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. Mikio Natsume, Mr. Tokio Kurita, and Ms. Yu Zheng being non-executive Directors, Mr. Heng Kwo Seng, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.*