



MINTH GROUP LIMITED

敏實集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 425)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Minth Group Limited (the “Company”) dated 1 January 2008 in relation to, amongst other things, the appointment of Mr. Mikio Natsume as a non-executive director of the Company.

The Board would like to clarify that Mr. Mikio Natsume has been a director of Aisin Seiki Co., Ltd and Exedy Corporation, being companies listed on the Tokyo Stock Exchange in Japan, since June 2005 and June 2002 respectively and is currently still a director of these companies. Other than the relationship arising from his directorship with the Company and save as disclosed herein, Mr. Mikio Natsume has not held any directorship in any other listed public companies in the last three years immediately preceding his appointment as a non-executive director of the Company.

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. 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.

Hong Kong, 18 July 2008