



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 (the “Announcement”) of Minth Group Limited (the “Company”) dated 29 December 2008.

In the Announcement, Mr. Wu Fred Fong was described as a fellow member of the Hong Kong Institute of Certified Public Accountants. In the Chinese translation, “合夥人” was used as the equivalent of “fellow member” when the appropriate translation should have been “資深會員”. The English version of the announcement is correct and this clarification serves simply to amend the Chinese translation of “fellow member”.

By order of the Board

Loke Yu

Company Secretary

Hong Kong, 30 December 2008

As at the date of this announcement, the Board 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.