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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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

This is to announce that a meeting of the Board of Directors (the “Board”) of Minth Group Limited (the “Company”) will be held on Monday, 30 March 2009 at 20th Floor, Alexandra House, 16–20 Chater Road, Central, Hong Kong, for the purpose of, amongst others, approving the annual results and considering the declaration of a final dividend for the year ended 31 December 2008.

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

Hong Kong, 16 March 2009

As at the date of this announcement, the board of directors of the Company 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. Wu Fred Fong, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.