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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 JULY 2009**

The Board is pleased to announce that the resolution set out in the EGM Notice dated 10 July 2009 were duly passed by the Shareholders by way of poll at the EGM held on 27 July 2009.

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The board (“**Board**”) of directors (“**Directors**”) of Minth Group Limited (the “**Company**”) is pleased to announce that the proposed resolution set out in the notice (“**EGM Notice**”) of extraordinary general meeting (“**EGM**”) of the Company dated 10 July 2009 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the EGM held on 27 July 2009.

Details of the poll results in respect of the proposed resolution at the EGM are as follows:

	ORDINARY RESOLUTION	No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To approve, confirm, and ratify the acquisition (the “2008 Acquisition”) by Decade (HK) Limited from Talentlink Development Limited (a company incorporated in the British Virgin Islands) and Mr. Hsu (collectively, the “Vendors”) on 29 April 2008 of the entire shareholding interests in Talentlink Development Limited (a company incorporated in Hong Kong) and Magic Figure Investments Limited (a company incorporated in the British Virgin Islands) respectively, the related sale and purchase agreements (the “Agreements”) entered into between the Vendors as vendors and Decade (HK) Limited as purchaser and the transactions contemplated thereby and to approve, confirm and ratify any action taken or implemented by the directors of Minth Group Limited (the “Company”) in connection with the 2008 Acquisition prior to the passing of this resolution and the directors of the Company be and are hereby authorised to take such steps as they may consider necessary, appropriate, desirable or expedient to implement or give effect to the 2008 Acquisition, the terms of the Agreements and all transactions contemplated thereby.	316,729,127 (98.75%)	4,004,000 (1.25%)	320,733,127

Mr. Chin (who is considered materially interested in the 2008 Acquisition), Linkfair Investments Limited (“**Linkfair**”) (a company wholly-owned by Mr. Chin) and their respective associates are required to abstain from voting on the resolution as stated in the Company’s circular dated 10 July 2009 (“**Circular**”) and have abstained from voting at the EGM.

The total number of shares (“**Shares**”) of the Company entitling the Shareholders to attend and vote for or against the resolution at the EGM (other than those held by Mr. Chin, Linkfair and their respective associates) was 518,330,000. There were no Shares entitling the holders to attend and vote only against the resolution at the EGM.

No parties had stated their intention in the Circular to vote against the resolution and therefore none have on such basis done so at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company and acted as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board  
**MINTH GROUP LIMITED**  
**Chin Jong Hwa**  
*Chairman*

Hong Kong, 27 July 2009

*As at 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. Zheng Yu, being non-executive Directors, Mr. Wu Fred Fong, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.*