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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Tokio Kurita resigned as a non-executive director of the Company with effect from 2 December 2009.

The board of directors (the “Board”) of Minth Group Limited (the “Company”) hereby announces that Mr. Tokio Kurita (“Mr. Kurita”) resigned as a non-executive director of the Company with effect from 2 December 2009 as Mr. Kurita decided to retire. Mr. Kurita has confirmed that there is no disagreement with the Board and that there is no matter regarding 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. Kurita for his valuable contributions to the Company in the past years.

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

Hong Kong, 1 December 2009

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, Dr. Wang Ching, Mr. Zhang Liren and Mr. Wu Fred Fong, being independent non-executive Directors.