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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)**

### **SUSPENSION OF TRADING**

At the request of Minth Group Limited (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m. on Thursday, 8 April 2010, pending the publication of an announcement in respect of a top-up placing of shares of the Company, which is considered to be price-sensitive in nature.

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

Hong Kong, 8 April 2010

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