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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board (the "Board") of directors (the "Directors") of Minth Group Limited (the "Company") announces that on 10 June 2011, the Company offered to grant share options (the "Share Options") to a number of grantees (the "Grantees") to subscribe for up to 39,000,000 shares of HK\$0.10 each (the "Shares") in the issued share capital of the Company pursuant to the share option scheme adopted by the Company on 13 November 2005 (the "Scheme"). Details of the grant of the Share Options are set out below:

Date of grant:	10 June 2011
Exercise price of the Share Options:	HK\$10.89
Number of Share Options granted:	39,000,000
Closing price of the shares of the Company on the date of grant:	HK\$10.70
Validity period of the Share Options:	from 10 June 2011 to 12 November 2016
Exercise restrictions:	(i) up to 30% of the Share Options granted to each of the Grantees on or after 1 February 2012;  (ii) up to a further 30% of the Share Options granted to each of the Grantees on or after 1 February 2013; and  (iii) all of the remaining Share Options granted to each of the Grantees on or after 1 February 2014,

and in each case, not later than 12 November 2016.

Among the 39,000,000 Share Options, 5,500,000 were granted or proposed to be granted to Directors with details as follows:

<b>Name of Director</b>	<b>Number of Shares which may be issued upon exercise of the Share Options</b>
Shi Jian Hui	2,000,000
Mu Wei Zhong	1,000,000
Zhao Feng	1,000,000
Kawaguchi Kiyoshi	500,000
He Dong Han	1,000,000

The grant of the Share Options to each of the above Grantees was approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules on 10 June 2011. Save as disclosed in this announcement, none of the Grantees of the Share Options is a Director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

By Order of the Board  
**MINTH GROUP LIMITED**  
**Chin Jong Hwa**  
*Chairman*

Hong Kong, 10 June 2011

*As of the date of this announcement, the board of directors comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Mu Wei Zhong, Mr. Zhao Feng and Mr. Kawaguchi Kiyoshi, being executive Directors, Mr. Mikio Natsume, Ms. Yu Zheng and Mr. He Dong Han, being non-executive Directors, Mr. Wu Fred Fong, Dr. Wang Ching and Mr. Zhang Liren, being independent non-executive Directors.*