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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.

The board (“**Board**”) of directors of Minth Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 3:00 p.m. on Tuesday, 20 March 2012 at 20th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, for the purposes of, amongst others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011, the recommendation on the payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, 8 March 2012

As at the date of this announcement, the Board 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.