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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)

CHANGE OF REGISTERED ADDRESS IN HONG KONG

The board of directors (“Directors”) of Minth Group Limited (the “Company”) announces that the registered address of the Company in Hong Kong will be changed to 25/F, Overseas Trust Banking Building, 160 Gloucester Road, Wan Chai, Hong Kong with effect from 10 March 2014.

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

Hong Kong, 7 March 2014

As of the date of this announcement, the board of directors comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Zhao Feng and Mr. Kawaguchi Kiyoshi, being executive Directors; 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.