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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)**

## **NEW INVESTMENT PLAN FOR AUTOMOTIVE ELECTRONIC PRODUCTS**

The Company is pleased to announce that the Company and the Meishan Management Committee in Ningbo City, Zhejiang Province, entered into an Investment Agreement in respect of the production project for automotive electronic products on 9 November 2015.

Pursuant to the Investment Agreement, the Company intends to invest approximately one billion RMB step by step into the production project for automotive electronic products during the first phase subject to the Group's development in automotive electronic products. The Company plans to set up related entities in the district governed by the Meishan Management Committee.

The Board believes that this development will have positive strategic impact on the Group's business development and is in line with the Group's continuing development in the intelligent automobiles' electronic components area.

Particulars of the Investment Agreement are set forth below.

### **INVESTMENT AGREEMENT**

The principal terms of the Investment Agreement are as follows:

Date: 9 November 2015

Parties: (a) Meishan Management Committee; and  
(b) the Company.

- The production project for Automotive Electronic Products
- (a) The Company intends to invest approximately one billion RMB step by step into the production project for automotive electronic products during the first phase subject to the Group's development in automotive electronic products. The Company plans to set up related entities in the district governed by the Meishan Management Committee.
  - (b) Meishan Management Committee agreed to offer various supports to the Company in accordance with the related industrial policies and to the extent permitted by law of the PRC.

The Board believes that this development will have positive strategic impact on the Group's business development and is in line with the Group's continuing development in the intelligent automobiles' electronic components area.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the Board of directors of the Company;
“Company”	Mint Group Limited;
“Group”	the Company and its subsidiaries;
“Investment Agreement”	A preliminary investment agreement entered into between the Company and the Meishan Management Committee on 9 November 2015;
“Meishan Management Committee”	the Management Committee of Ningbo Meishan bonded area in Ningbo City, Zhejiang Province, PRC (寧波市梅山保稅港區管理委員會);
“PRC”	the People's Republic of China;
“RMB”	Renminbi, the lawful currency of the PRC

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

Hong Kong, 16 November 2015

*As of the date of this announcement, the board of Directors comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Zhao Feng and Ms. Bao Jianya, 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.*