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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 (“**Directors**”) of Minth Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 March 2017 for the purposes of, amongst others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016, the recommendation on the payment of a final dividend (if any) and transacting any other business.

By Order of the Board
Minth Group Limited
Shi Jian Hui
Chairman

Hong Kong, 9 March 2017

As at the date of this announcement, the Board comprises Mr. Shi Jian Hui, Mr. Zhao Feng, Ms. Bao Jian Ya, Ms. Chin Chien Ya and Ms. Huang Chiung Hui, being executive Directors; Mr. Chin Jong Hwa, being a non-executive Director; Mr. Wu Fred Fong, Dr. Wang Ching and Ms. Yu Zheng, being independent non-executive Directors.