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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2017

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 27 April 2017 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2017.

RESULTS OF THE ANNUAL GENERAL MEETING

The board (“**Board**”) of directors (“**Directors**”) of Minth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that all of the proposed resolutions set out in the notice (“**AGM Notice**”) of annual general meeting (“**AGM**”) of the Company dated 27 April 2017 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 31 May 2017.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS	No. of votes (%)		Total number of votes
	FOR	AGAINST	
1. To receive and consider the audited consolidated financial statements, the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2016	921,674,346 (99.83%)	1,614,000 (0.17%)	923,288,346
2. To declare a final dividend for the year ended 31 December 2016	921,674,346 (99.83%)	1,614,000 (0.17%)	923,288,346
3. To re-elect Mr. Zhao Feng as an executive director of the Company	907,578,756 (98.39%)	14,893,590 (1.61%)	922,472,346
4. To re-elect Ms. Yu Zheng (who has served the Company as a non-executive director for more than 9 years) as an independent non-executive director of the Company	660,469,260 (71.53%)	262,819,086 (28.47%)	923,288,346

ORDINARY RESOLUTIONS	No. of votes (%)		Total number of votes
	FOR	AGAINST	
5. To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Dr. Wang Ching	918,194,446 (99.45%)	5,093,900 (0.55%)	923,288,346
6. To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Wu Fred Fong	918,372,446 (99.47%)	4,915,900 (0.53%)	923,288,346
7. To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Zhao Feng	917,342,446 (99.44%)	5,129,900 (0.56%)	922,472,346
8. To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Ms. Yu Zheng	691,193,113 (74.86%)	232,095,233 (25.14%)	923,288,346
9. To authorise the board of directors of the Company to fix the remuneration of its executive directors	921,445,686 (99.82%)	1,628,660 (0.18%)	923,074,346
10. To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	791,296,510 (86.58%)	122,674,486 (13.42%)	913,970,996
11. To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	523,654,776 (56.72%)	399,633,570 (43.28%)	923,288,346
12. To grant a general mandate to the directors of the Company to repurchase the Company's shares	921,544,346 (99.83%)	1,614,000 (0.17%)	923,158,346
13. To add the nominal amount of the shares repurchased by the Company as referred to in resolution no. 13	549,182,240 (59.48%)	374,106,106 (40.52%)	923,288,346

The total number of shares (“**Shares**”) of the Company entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,136,910,300. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there were no Shareholders who were required under the Listing Rules to abstain from voting.

No parties had stated their intention in the Company's circular dated 27 April 2017 to vote against the resolutions or to abstain and therefore none have done so at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company and acted as the scrutineer for the vote-taking at the AGM.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of HKD0.680 per share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or about 20 June 2017.

For and on behalf of the Board
MINTH GROUP LIMITED
Shi Jian Hui
Chairman

Hong Kong, 31 May 2017

As at the date of this announcement, the board of directors comprises Mr. Shi Jian Hui, Mr. Zhao Feng, 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.