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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)

**ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Minth Group Limited (the “**Company**”) announces that Dr. Loke Yu (“**Dr. Loke**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 February 2018 due to his desire to devote more time to his other business engagements and commitments. Dr. Loke confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Yi Lei Li (“**Ms. Yi**”), has been appointed as the Company Secretary and the Authorised Representative with effect from 8 February 2018 following the resignation of Dr. Loke. Ms. Yi graduated from East China Normal University in 1994 where she majored in English Language and Literature. Ms. Yi has joined the Company since February 2001 and has over 15 years of experience in the Company’s business and operation including but not limited to investor relations. Ms. Yi is currently a member of the senior management of the Company.

The Board would like to express its sincere gratitude to Dr. Loke for his contribution to the Company and wish to extend a warm welcome to Ms. Yi for her new appointment.

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

Hong Kong, 8 February 2018

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