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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)

VOLUNTARY ANNOUNCEMENT

The board (“**Board**”) of directors (the “**Directors**”) of Minth Group Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) regrets to announce that a fire broke out in the afternoon of Sunday, 17 June 2018 in the production facility located in Jiaxing City, Zhejiang Province which is operated by the Company’s wholly-owned subsidiary Jiaxing Minhui Automotive Parts Co., Ltd. (嘉興敏惠汽車零部件有限公司). The fire was extinguished just before night time. As a result of the fire, two of the Group’s production lines and part of its production facilities were damaged and had to cease operations temporarily. The Board is, however, relieved to report that there are no injuries or casualties in connection with the fire.

The Group has not yet been able to confirm the cause of the fire and this will be subject to further investigation by both the Group and the relevant regulatory authorities in Jiaxing. Nevertheless, the Group will be reviewing its emergency procedures and fire prevention policies in light of this incident.

The Group has taken immediate steps including facilitating the above investigations as well as notifying its insurers to assess the extent of losses. The Company confirms that all assets of the Group are covered by relevant insurance policies taken out by the Group. Whilst the subject production lines and production facilities have to cease operations temporarily, the relevant production orders will be transferred to other production facilities of the Group.

On the above basis, the Group does not expect any material disruption to its production as a result of the fire nor any material adverse impact to the Group's overall financial performance, sales and operations.

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

Hong Kong, 19 June 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.