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Cash Dividend Announcement for Equity Issuer	
Issuer name	Minth Group Limited
Stock code	00425
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 December 2021
Announcement date	24 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.63 per share
Date of shareholders' approval	31 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.63 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2022 16:30
Book close period	From 07 June 2022 to 09 June 2022
Record date	09 June 2022
Payment date	22 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Ms. Wei Ching Lien (Chairperson), Mr. Chen Bin Bo (Chief Executive Officer) and Ms. Chin Chien Ya, being executive Directors; and Dr. Wang Ching, Mr. Wu Tak Lung and Professor Chen Quan Shi being independent non-executive Directors.	