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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 EXTRAORDINARY GENERAL MEETING HELD ON 13 APRIL 2022**

The Board is pleased to announce that all the resolutions set out in the EGM Notice dated 28 March 2022 were duly passed by the Shareholders by way of poll at the EGM held on 13 April 2022.

### **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Minth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce, pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), that all of the proposed ordinary resolutions and special resolution set out in the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company dated 28 March 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 13 April 2022.

Reference is made to the Company’s circular dated 28 March 2022 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

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

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To consider and approve the extension of the validity period of the Specific Mandate (details of which as described in the resolution numbered 1 in the notice of the Previous EGM) by 12 months to 13 April 2023 (further details of the extension as described in sub-paragraph headed “1. Resolution on the extension of the validity period of the Specific Mandate” in the Letter from the Board in the Circular).	1,006,576,671 (99.27%)	7,421,481 (0.73%)	1,013,998,152
2.	To consider and approve the extension of the validity period of the Authorization (details of which as described in the resolution numbered 2 in the notice of the Previous EGM) by 12 months to 13 April 2023 (further details of the extension as described in sub-paragraph headed “2. Resolution on the extension of the validity period of the Authorisation” in the Letter from the Board in the Circular).	1,006,576,671 (99.27%)	7,421,481 (0.73%)	1,013,998,152

The total number of shares (the “Shares”) of the Company entitling the Shareholders to attend and vote on the above resolutions at the EGM was 1,161,835,799. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who were required under the Listing Rules to abstain from voting.

No parties had stated their intention in the Circular to vote against, or to abstain from, voting any of the above resolutions and therefore no one has done so at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the EGM.

Ms. Wei Ching Lien, the chairman of the EGM, attended the meeting in person; Dr. Wang Ching, Mr. Wu Tak Lung and Professor Chen Quan Shi attended the meeting by electronics means while Mr. Chen Bin Bo and Ms. Chin Chien Ya were unable to attend the meeting due to their other business commitments.

By Order of the Board  
**Minth Group Limited**  
**Wei Ching Lien**  
*Chairperson*

Hong Kong, 13 April 2022

*As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Chen Bin Bo 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.*