

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MINTH GROUP LIMITED**

### **敏實集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 425)**

### **ANNOUNCEMENT APPOINTMENT OF DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Minth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the appointment of Professor Meng Li Qiu (孟立秋) (“**Professor Meng**”) as an independent non-executive Director with immediate effect was approved by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) held on 31 October 2023. The particulars of Professor Meng is set out below.

Professor Meng Li Qiu (孟立秋), aged 60, received her Bachelor and Master Degrees in Cartography from the Institute of Surveying and Mapping of People’s Liberation Army in 1982 and 1985 respectively, and her Ph.D. in Geodetic Engineering from the University of Hannover in 1993. Professor Meng received her professor qualification for Geoinformatics at the KTH Royal Institute of Technology in 1998, and was appointed to the Chair professor for Cartography at the Technical University of Munich (“**TUM**”) in October of the same year. Professor Meng’s key research areas include automatic map generalization, pattern recognition with neural networks, spatial data integration, semantic enrichment of 3D buildings, multimodal navigation algorithm, mobile map services, event mapping, visual analytics, ethical issues in AI, and HD map for autonomous driving. She was awarded the “Heinz Maier-Leibnitz Medal” in 2007 and the “Carus Medal and Prize” in 2011. Professor Meng was Senator of the Helmholtz Association from 2009 to 2012. She served as Senior Vice President of TUM from April 2008 to March 2014. She is currently a member of the German National Academy of Sciences and of the Bavarian Academy of Sciences. As at the date of this announcement, Professor Meng did not hold any position with the Company and other members of the Group.

The Company entered into an appointment letter with Professor Meng on 31 October 2023 for a term commencing from the date of the EGM and expiring on the earlier of 31 May 2024 or the date of the annual general meeting to be held in 2024. Pursuant to the appointment letter, Professor Meng will be entitled to a remuneration of HKD200,000 per annum which is determined by the Board with reference to the prevailing market conditions, Professor Meng's duties and responsibilities with the Company and the time, effort and expertise expected to be devoted by Professor Meng to the Group. Pursuant to the Articles of Association of the Company, Professor Meng will be subject to rotation requirements and re-election. As at the date of this announcement, Professor Meng is independent from and not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company. As at the date of this announcement, Professor Meng has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, as at the date of this announcement, Professor Meng does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Save as disclosed above, as at the date of this announcement, there is no information relating to Professor Meng's appointment which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. As at the date of this announcement, there is also no further information which needs to be brought to the attention of the Shareholders in connection with Professor Meng's appointment as an independent non-executive Director.

The Board would like to extend a warm welcome to Professor Meng in joining the Company.

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

Hong Kong, 31 October 2023

*As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Ye Guo Qiang and Ms. Zhang Yuxia, being executive Directors; Ms. Chin Chien Ya, being non-executive Director; and Dr. Wang Ching, Professor Chen Quan Shi, Mr. Mok Kwai Pui Bill, Mr. Tatsunobu Sako and Professor Meng Li Qiu being independent non-executive Directors.*