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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 OF RETIREMENT OF DIRECTOR

RETIREMENT OF DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Minth Group Limited (the “**Company**”) announces that Professor Chen Quan Shi (“**Professor Chen**”), retired as an independent non-executive Director with effect on the date of the AGM (as defined below) and did not offer himself for re-election as he intends to spend more time on his other business commitments.

RETIREMENT OF DIRECTOR

Professor Chen has confirmed his retirement as an independent non-executive Director with effect from the expiry of his letter of appointment on the date of the annual general meeting held on 31 May 2024 (“**AGM**”) as he intends to devote more time to his personal business. Professor Chen has also confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Professor Chen for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 31 May 2024

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, Mr. Mok Kwai Pui Bill, Mr. Tatsunobu Sako and Professor Meng Li Qiu being independent non-executive Directors.