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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 ANNUAL GENERAL MEETING
HELD ON 30 MAY 2025**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 28 April 2025 were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2025. Dr. Wang Ching retired as an independent non-executive Director of the Company with effect from the conclusion of the AGM.

RESULTS OF THE ANNUAL 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 resolutions set out in the notice (the “AGM Notice”) of annual general meeting (the “AGM”) of the Company dated 28 April 2025 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 30 May 2025.

Reference is made to the Company’s circular dated 28 April 2025 (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 AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements, the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2024	760,135,074 99.87%	1,019,298 0.13%	761,154,372
2.	To declare a final dividend for the year ended 31 December 2024	761,154,370 100.00%	0 0.00%	761,154,370
3.	To re-elect Ms. Chin Chien Ya as a non-executive director of the Company	664,119,716 87.25%	97,034,654 12.75%	761,154,370
4.	To re-elect Mr. Ye Guo Qiang as an executive director of the Company	750,390,751 98.59%	10,763,619 1.41%	761,154,370
5.	To appoint Mr. William Chin as an executive director of the Company	750,516,823 98.60%	10,637,547 1.40%	761,154,370
6.	To appoint Mr. Chan Pak Hung as an independent non-executive director of the Company	744,692,945 97.84%	16,461,425 2.16%	761,154,370
7.	To appoint Mr. Hu Ting Wu as an independent non-executive director of the Company	751,908,545 98.79%	9,245,825 1.21%	761,154,370
8.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Ms. Chin Chien Ya	761,154,370 100.00%	0 0.00%	761,154,370
9.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Mr. Ye Guo Qiang	761,154,370 100.00%	0 0.00%	761,154,370
10.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Mr. William Chin	761,154,370 100.00%	0 0.00%	761,154,370
11.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Mok Kwai Pui Bill	736,179,367 96.72%	24,975,003 3.28%	761,154,370

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
12.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Tatsunobu Sako	761,154,370 100.00%	0 0.00%	761,154,370
13.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Professor Meng Li Qiu	761,154,370 100.00%	0 0.00%	761,154,370
14.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Chan Pak Hung	761,154,370 100.00%	0 0.00%	761,154,370
15.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Hu Ting Wu	761,154,370 100.00%	0 0.00%	761,154,370
16.	To authorise the board of directors of the Company to fix the remuneration of its executive directors	760,833,390 99.96%	320,980 0.04%	761,154,370
17.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	748,877,338 98.39%	12,277,032 1.61%	761,154,370
18.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury)	545,568,808 71.68%	215,585,562 28.32%	761,154,370
19.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	760,940,870 99.97%	213,500 0.03%	761,154,370
20.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 18	524,556,072 68.92%	236,598,298 31.08%	761,154,370

Note: For the full text of the above resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 20, all these resolutions were duly passed as ordinary resolutions of the Company.

As at the date of AGM, the total number of issued shares (“Shares”) of the Company is 1,162,276,999 Shares, out of which the Company held a total of 11,130,000 treasury Shares (either in its own name or are deposited with CCASS). The trustee of the share award scheme (the “Trustee”) as adopted by the Company on 28 July 2020 held 10,180,550 unvested Shares as at the date of this announcement. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,140,966,449. The Company and the Trustee were required not to exercise the voting rights with respect to the aforementioned treasury Shares and unvested Shares respectively, and did abstain from voting on all of the resolutions at the AGM. Save as the aforesaid, there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions at the AGM 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 the resolutions or to abstain and therefore none have done so at the AGM.

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 AGM.

The executive Directors, namely Ms. Wei Ching Lien (the Chairperson of the AGM), Mr. Ye Guo Qiang and Ms. Zhang Yuxia, Mr. Tatsunobu Sako (an independent non-executive Director), as well as Dr. Wang Ching (the then independent non-executive Director), attended the meeting by electronics means; and Mr. Mok Kwai Pui Bill (an independent non-executive Director) attended the meeting in person; while Ms. Chin Chien Ya (a non-executive Director) and Professor Meng Li Qiu (an independent non-executive Director) were unable to attend the meeting due to their other business commitments.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of HKD0.435 per share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or about Wednesday, 25 June 2025. 11,130,000 treasury Shares held by the Company would not receive the said final dividend.

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

Hong Kong, 30 May 2025

As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Ye Guo Qiang, Ms. Zhang Yuxia and Mr. William Chin, being executive Directors; Ms. Chin Chien Ya, being non-executive Director; and Mr. Mok Kwai Pui Bill, Mr. Tatsunobu Sako, Professor Meng Li Qiu, Mr. Chan Pak Hung and Mr. Hu Ting Wu, being independent non-executive Directors.