MINTH GROUP LIMITED
敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 425)

CHANGE OF COMPANY LOGO

Minth Group Limited (the "**Company**") announces that, to align with the Company's new positioning and new strategy, the Company's logo has been changed with immediate effect. The Company's previous and new logos are set out below for identification purpose.

(previous logo) (new logo) (new logo)

The new logo integrates the letter "M" from "Minth" and the letter "W" from "Worldwide", symbolizing global expansion and continuous evolution of the Company. By merging the shared rhythmic essence of "M" and "W" into three continuous lines, the design represents the three pillars supporting the Company: technological strength, global network, and forward-looking momentum.

The new logos will be printed on the Company's corporate documents, including but not limited to interim and annual reports, announcements, circulars, press releases and promotional materials.

The change of the logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the previous logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new logo of the Company. The Company will continue to issue the share certificates bearing the previous logo until all inventory has been used, and thereafter share certificates bearing the new logo will be issued.

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

Hong Kong, 8 January 2026

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; and 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.