



## MINTH GROUP LIMITED

### 敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 425)

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## NOTIFICATION LETTER 通知信函

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27 April 2023

Dear Shareholder,

### **Minth Group Limited (the “Company”)**

### **Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “ESG Report 2022”)**

The English and Chinese versions of the ESG Report 2022 are available on the Company’s website at [www.minthgroup.com](http://www.minthgroup.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX news website”). You may visit the Company’s website by clicking “Financial Highlights and Reports” under “Investor Relations” section or the HKEX news website to view and/or download the ESG Report 2022.

If you wish to receive the printed version of the ESG Report 2022, you may send your request in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the Hong Kong branch share registrar and transfer office of the Company) (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Minth Group Limited**  
**Wei Ching Lien**  
Chairperson

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各位股東：

敏實集團有限公司（「本公司」）

本公司**2022年環境、社會及管治報告**（「**2022年環境、社會及管治報告**」）之刊發通知

2022年環境、社會及管治報告的英、中文版本已登載於本公司網站[www.minthgroup.com](http://www.minthgroup.com)及香港交易及結算所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)（「香港交易所披露易網站」）。閣下可瀏覽本公司網站「投資者關係」項下「財務摘要及報告」或於香港交易所披露易網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司之香港股份過戶登記分處香港中央證券登記有限公司（「過戶登記處」）以轉交本公司，其地址為香港灣仔皇后大道東183號合和中心17M樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午9時正至下午5時正（香港時間）致電過戶登記處熱線 (852) 2862 8555。

代表  
敏實集團有限公司  
主席  
魏清蓮  
謹啟

2023年4月27日