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MINTH **敏實集團**

MINTH GROUP LIMITED

敏實集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 425)

ANNOUNCEMENT

The Company has been informed that one of its executive directors, Dr. Chin Jung Huang, has passed away. Upon his death, he ceased to be a director of the Company.

Dr. Chin Jung Huang has made significant contributions to the group. The Company, its directors and employees would like to extend its condolences to the family of Dr. Chin Jung Huang.

By order of the Board
Minth Group Limited
Chin Jong Hwa
Chairman

As the date of this announcement, the board of directors comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Mu Wei Zhong, and Mr. Zhao Feng, being executive Directors, Mr. Shaw Sun Kan, Gordon, being a non-executive Director, Mr. Heng Kwoo Seng, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.

Hong Kong, 27th July, 2007