



MINTH GROUP LIMITED

敏實集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 425)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JUNE 2008

The Board is pleased to announce that the ordinary resolutions to approve the Continuing Connected Transactions, the annual caps and all matters contemplated thereunder were duly passed by the Independent Shareholders by way of poll at the EGM held on 26 June 2008.

Reference is made to the circular of the Company dated 10 June 2008 (the “Circular”) in respect of the Continuing Connected Transactions, the annual caps and all matters contemplated thereunder. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions to approve the Continuing Connected Transactions, the annual caps and all matters contemplated thereunder (the “Ordinary Resolutions”) were duly passed by the Independent Shareholders by way of poll at the EGM held on 26 June 2008.

As at the date of the EGM, the total number of issued Shares was 954,540,000 Shares.

To the best knowledge, information and belief of the Directors, no Shareholder has a material interest in the Continuing Connected Transactions. As a result, no Shareholder was required to abstain from voting on the Ordinary Resolutions at the EGM.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM was 954,540,000 Shares. There were no Shares entitling the holders to attend and vote only against the Ordinary Resolutions at the EGM.

The results of the poll are as follows:

Ordinary Resolutions	For		Against	
	Number of Shares	%	Number of Shares	%
To approve, ratify and confirm the continuing connected transactions pursuant to (i) the agreements entered into between members of the Group and members of the FALTEC Group (or Altia Hashimoto, as the case may be) and (ii) the framework agreement dated 27 September 2007 entered into between FALTEC Group and JiaXing Minth-Hashimoto, in relation to the provision of production licences and production know-how of certain automobile parts by the FALTECH Group to the Group, further details of which are set out in the Circular, together with the annual caps stated in the Circular and to authorise any one director to exercise all the powers of the Company and take all other steps as they may in their opinion deem desirable or necessary in connection with the aforesaid agreements and generally to exercise all the powers of the Company as they deem desirable or necessary in connection with the foregoing.	608,755,190	100%	0	0%
To approve, ratify and confirm the continuing connected transactions pursuant to a sale and purchase agreement dated 19 July 2006 entered into between Tianjin Shintai and Aisin Tianjin for the purpose of purchasing semi-finished automobile materials and selling finished automobile parts by Tianjin Shintai and/or its affiliates, further details of which are set out in the Circular, together with the annual caps stated in the Circular and to authorise any one director to exercise all the powers of the Company and take all other steps as they may in their opinion deem desirable or necessary in connection with the aforesaid agreements and generally to exercise all the powers of the Company as they deem desirable or necessary in connection with the foregoing.	608,755,190	100%	0	0%

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

For and on behalf of the Board
Minth Group Limited
Chin Jong Hwa
Chairman

Hong Kong, 26 June 2008

As the date of this announcement, the board of directors of the Company comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Mu Wei Zhong and Mr. Zhao Feng, being executive Directors, Mr. Mikiyo Natsume, Mr. Tokio Kurita and Ms. Yu Zheng, being non-executive Directors, Mr. Heng Kwoong Seng, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.