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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)**

**VOLUNTARY ANNOUNCEMENT  
ACQUISITION OF PLASTIC TRIM INTERNATIONAL**

Reference is made to Minth Group Limited's announcement dated 28 March 2014 in relation to the acquisition of 45.99% of the total issued share capital of Plastic Trim International Inc. from Sojitz Corporation under the Sojitz Agreement. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the above announcement.

The Company is pleased to announce that on 27 June 2014, Enboma, its indirect wholly-owned subsidiary, entered into a sale and purchase agreement with Huge Leader Investments Limited ("**Huge**") to acquire the remaining 4.19% of the total issued share capital of PTI for US\$450,000 (equivalent to approximately HK\$3,487,500). The consideration for this acquisition was determined after arm's length negotiation between the parties with reference to the net asset value of PTI as of 31 December 2013. Upon completion of such acquisition, Enboma will own 100% of PTI.

The acquisition from Sojitz completed on 15 June 2014 and as at the date of this announcement, Enboma owned 95.81% of PTI. After the acquisition from Sojitz, Huge is the remaining shareholder of PTI and had been a shareholder of PTI since 2007.

By Order of the Board  
**Minth Group Limited**  
**Chin Jong Hwa**  
*Chairman*

Hong Kong, 30 June 2014

*As at the date of this announcement, the board of directors comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Zhao Feng and Ms. Bao Jian Ya, being executive Directors; Ms. Yu Zheng and Mr. He Dong Han, being non-executive Directors; Mr. Wu Fred Fong, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.*