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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)**

## **NOTIFICATION OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of Minth Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 3:00 p.m. on Monday, 21 March 2016 for the purposes of, amongst others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015, the recommendation on the payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, 9 March 2016

*As at the date of this announcement, the Board 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; and Mr. Wu Fred Fong, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.*