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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)

UPDATES ON MANAGEMENT CHANGES

Following the announcement of Minth Group Limited (the “**Company**”) dated 27 April 2017 about management changes with effect from 1 September 2017, the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the transition of Mr. Shi Jian Hui’s (“**Mr. Shi**”) duties to Mr. Chin Jong Hwa (“**Mr. Chin**”) has been smooth. In fact, the Board has decided that it would like to bring forward Mr. Chin’s resumption of duties as Chairman of the Board and executive director of the Company, and assumption of duties as chief executive officer (“**CEO**”) of the Company with effect from 10 August 2017.

Mr. Shi is also pleased to complete the transition a little earlier than originally planned and from 10 August 2017 will relinquish his positions as Chairman of the Board, CEO and executive director of the Company and commence his consultancy with the Company. Mr. Shi has confirmed that he had no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

By order of the Board
MINTH GROUP LIMITED
Loke Yu
Company Secretary

Hong Kong, 10 August 2017

As at the date of this announcement, the board of directors comprises Mr. Chin Jong Hwa, Mr. Zhao Feng, Ms. Chin Chien Ya and Ms. Huang Chiung Hui being executive Directors; and Mr. Wu Fred Fong, Dr. Wang Ching and Ms. Yu Zheng being independent non-executive Directors.