

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**MINTH GROUP LIMITED**

**敏實集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 425)**

**VOLUNTARY ANNOUNCEMENT**

The board of directors (the “**Board**”) of Minth Group Limited (the “**Company**”) noticed that there were media reports stating the Company had been deleted as a constituent of the MSCI China Index, which would be implemented as of the close of 30 November 2017.

The Board would like to clarify that based on the MSCI Global Standard Indexes published by MSCI Inc. and enquiries made with them, as part of its annual review of country classification of securities, MSCI Inc. reclassified the Company from MSCI China index to MSCI Hong Kong index (that is, the Company shall become a constituent of the MSCI Hong Kong Index as of the close of 30 November 2017).

The Company is making further enquiries with MSCI Inc. in connection with the reasons for such reclassification.

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

Hong Kong, 14 November 2017

*As at the date of this announcement, the Board 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.*