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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)

**CHANGE OF THE PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Minth Group Limited (“**the Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 904, 9/F, Island Place Tower, No. 510 King’s Road, North Point, Hong Kong with effect from 15 November 2018.

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

Hong Kong, 5 November 2018

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.