MINTH GROUP LIMITED
敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 425)

VOLUNTARY ANNOUNCEMENT
STRATEGIC COLLABORATION ON AI ROBOTICS

The Company is pleased to announce that the Group has entered into a strategic collaboration agreement with the Robotics Company. The agreement covers the distribution and OEM manufacturing of general embodied intelligent robots in Europe, thereby further deepening their partnership in the fields of artificial intelligence and robotics.

SUMMARY OF THE STRATEGIC COLLABORATION AGREEMENT

The strategic collaboration agreement signifies a three-year strategic collaboration between the Group and the Robotics Company in Europe on, among others, the following:

1. **OEM manufacturing:** The Group will serve as the Robotics Company's OEM manufacturing partner for general embodied intelligent robots in the European market. Specifically, the Group will be responsible for, among others, the localized production and delivery of certain Robotics Company's models. Should any general embodied intelligent robots require localized production in Europe, the Robotics Company will prioritize the Group as its first choice supplier for procuring robotics components.

2. **Distribution:** The Robotics Company will supply the Group with European standards-compliant general embodied intelligent robots at competitive pricing for distribution in the European market. The Group will (i) subject to certain conditions, serve as the distributor for these robots within the European automotive sector; and (ii) serve as a Value-Added Distributor for these robots in non-automotive sectors across the European market.

INFORMATION ON THE GROUP

The Group is primarily engaged in two major businesses, namely the research and development ("**R&D**"), production and sales of auto parts, as well as that of toolings and moulds. The auto part business of the Group mainly includes metal and trim products, plastic products, aluminum products and battery housing products. The tooling and mould business mainly includes various moulds, gauges and fixtures for the development, processing and production of automobile exterior decorative parts and body structural parts. The Group is also actively exploring new business areas and products and striving to develop a further area for growth. The Group focuses on R&D and exploration of new fields such as artificial intelligence, robotics, low-altitude economy and intelligent mobility. As a globalized supplier, the Group has established worldwide presence through the development of R&D, design, production and sales networks in Canada, China, France, Germany, Japan, Mexico, Poland, Serbia, South Korea, Thailand, the Czech Republic, the United Kingdom and the United States. For more information of the Group, please visit its official website at http://www.minthgroup.com (information that appears in that website does not form part of this announcement).

INFORMATION ON THE ROBOTICS COMPANY

The Robotics Company is a smart manufacturing company committed to the development and innovation of artificial intelligence and robotics. Its mission is to become a leading manufacturer of humanoid robots and smart technology. Its founding team includes industry veterans as well as seasoned executives from renowned multinational corporations, prominent scientists and thought leaders in the industry, with deep core technology expertise, industry management expertise, and industry resources.

REASONS FOR AND BENEFITS OF ENTERING INTO THE COLLABORATION

The Group attaches great importance to the strategic layout and commercialization of robot-related products, from the design, production and manufacturing of core robot components and modular products to the expansion of whole-machine OEM business. The Robotics Company is an industry-leading embodied intelligent robot enterprise with competitiveness at a global level, and globalized development is one of its key strategies.

Under the strategic collaboration agreement, the parties aim to focus on advancing the expansion of the European market. The Group believes that achieving whole-machine localized assembly delivery and upgrade maintenance, as well as the gradual localization of core component supply, is an important pathway for embodied intelligent robot enterprises to steadily develop in the European market. The Group possesses significant global footprint and operational advantages, and is committed to becoming an industry-leading global on-site robot system component tier-one supplier, and further expanding embodied intelligent robot whole-machine OEM business in the international market. Based on the Robotics Company's technical expertise in the field of artificial intelligence and robotics, the Group will leverage its global resources and platform to facilitate the Robotics Company's robot sales in the international market, while further promoting close cooperation between the parties in global robot component business, thereby to unlock new revenue opportunities for the Group.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms will have the following meanings:

"Board"	the board of Directors;
"Company"	Minth Group Limited, a company incorporated in the Cayman Islands with limited liability, and the shares of which are listed on the Main Board of the Stock Exchange;
"Director(s)"	the director(s) of the Company;
"Group"	the Company and its subsidiaries;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"PRC" or "China"	the People's Republic of China;
"Robotics Company"	a leading Chinese robotics company;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited; and

"Value-Added Distributor"	a distributor who undertakes a series of value-added services, including sales, market promotion, technical empowerment, and pre-sales and after-sales support.

Yours faithfully
For and on behalf of the Board
MINTH GROUP LIMITED
Wei Ching Lien
Chairperson

Hong Kong, 18 December 2025

As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Ye Guo Qiang, Ms. Zhang Yuxia and Mr. William Chin, being executive Directors; and Ms. Chin Chien Ya, being non-executive Director; and Mr. Mok Kwai Pui Bill, Mr. Tatsunobu Sako, Professor Meng Li Qiu, Mr. Chan Pak Hung and Mr. Hu Ting Wu being independent non-executive Directors.