



MINTH GROUP LIMITED

敏實集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(股份代號 Stock Code : 425)

25 April 2022

Dear Registered Shareholder(s),

**Minth Group Limited (the “Company”)
- Annual General Meeting (“AGM”) of the Company to be held on Tuesday, 31 May 2022**

The AGM of the Company will be held at No.55 Fengshu 2nd Road, Wuhan Economic and Technological Development Zone, Hubei Province, China on Tuesday, 31 May 2022 at 10:00 a.m. and available for attendance by Shareholders through the online platform. Physical attendance by Shareholders is permitted and Shareholders may opt to view a live online webcast of the AGM. Shareholders attending the AGM through the online platform will not be counted towards the quorum but they will be able to cast their votes by appointing the chairman of the AGM as their proxy.

Online Attendance at the AGM

If you attend the AGM online, you will be able to view a live webcast of the AGM and submit questions online. From 9:30 a.m. on Tuesday, 31 May 2022, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <http://meetings.computershare.com/MGPH2022AGM>
- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: your surname as registered with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“Computershare”)

For corporate shareholders who wish to attend the AGM online, please call Computershare at its hotline (852) 2862 8555 for arrangement.

For and on behalf of
Minth Group Limited

各位登記股東：

**敏實集團有限公司（「本公司」）
- 於 2022 年 5 月 31 日（星期二）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於 2022 年 5 月 31 日（星期二）上午 10 時正假座中國湖北省武漢經濟技術開發區楓樹二路 55 號舉行，並可供股東透過網上平台以在線方式出席。是次股東週年大會允許股東親自出席，股東亦可選擇觀看網上直播之股東週年大會。透過網上平台出席股東週年大會之股東將不會計入法定人數內，但彼等可透過委任股東週年大會主席作為其受委代表進行投票表決。

以網上方式出席股東週年大會

如閣下以網上方式出席股東週年大會，將可透過網上直播觀看股東週年大會及於網上提交問題。由 2022 年 5 月 31 日（星期二）上午 9 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/MGPH2022AGM>
- 登入名稱：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：閣下於本公司的香港股份過戶登記分處香港中央證券登記有限公司（「中央證券」）所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電中央證券（電話熱線(852) 2862 8555）以便作出安排。

敏實集團有限公司
謹啟

2022 年 4 月 25 日