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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)

VOLUNTARY ANNOUNCEMENT STRATEGIC COLLABORATION ON AI ROBOTICS

The Board is pleased to announce that the Group had entered into the Strategic Collaboration Agreement with AgiBot to promote the innovation and development of artificial intelligence and humanoid robots, and the related collaboration in these fields.

SUMMARY OF THE STRATEGIC COLLABORATION

The Strategic Collaboration Agreement signifies a three-year collaboration between the Group and AgiBot to drive innovation and development in the field of intelligent robotics and roll out cooperation mainly in the following areas:

1. **Smart Exterior and Electronic Skin Technology:** The parties will jointly promote the application of “smart exterior and electronic skin” technologies for embodied intelligence and humanoid robots, focusing on features and functions that involve touch interaction, temperature sensing and regulation, color change, environmental perception, and optical interaction, in order to enhance tactile sensation and interaction of humanoid robots and embodied intelligence.
2. **Development of Wireless Charging and Joint Assemblies of Humanoid Robots:** The parties will collaborate on the technological development of wireless charging and joint assemblies of humanoid robots. Furthermore, efforts will be made to optimize the design and production techniques of the lightweight limb structural components to improve the mobility and battery life of humanoid robots.

- 3. Flexible Intelligent Manufacturing Solutions:** The Group will leverage its advanced manufacturing experience in the auto parts industry as well as its global footprint, and join hands with AgiBot to promote secondary development and collaboration in the application of humanoid robots for the purpose of auto parts manufacturing, riding on and empowering the upgrade of industrial automation through artificial intelligence to enhance production efficiency and flexibility, benefiting its global operations.

INFORMATION OF THE GROUP

The Group is principally engaged in the research and development (“**R&D**”), production and sales of auto parts including metal and trim products, plastic products, aluminium products and battery housing products, and that of toolings and moulds. The Group is headquartered in Taipei City and has established worldwide presence through the development of R&D, design, production and sales networks in China, the US, Mexico, Germany, the United Kingdom, Serbia, the Czech Republic, Thailand, Japan, South Korea, France, Poland and Canada. 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 AGIBOT

AgiBot is a smart manufacturing company committed to the development and innovation of artificial intelligence and robotics. Established in February 2023, 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, such as the Shanghai Artificial Intelligence Research Institute.

REASONS FOR AND BENEFITS OF ENTERING INTO THE COLLABORATION

Given the growing demand for intelligent robotics and artificial intelligence solutions across various sectors, collaborating in the development of embodied intelligence technologies such as those listed above would allow the Group to stay ahead of competitors in a rapidly evolving and still-emerging market. Despite uncertainties associated with ambitious technological advancements, the pooling of resources including technology, knowledge and financial investment is expected to maximize efficiency and effectiveness.

This partnership fosters an environment of knowledge sharing, which can lead to further innovations and advancements in technology applications. The effective utilization of the Group’s extensive experience in smart manufacturing in this collaboration will allow for customized solutions that enhance production efficiency and flexibility, benefiting clients in various industries, thereby opening up new revenue streams.

DEFINITIONS

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

“AgiBot”	Shanghai AgiBot Innovation Technology Co., Ltd. (上海智元新創技術有限公司);
“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 which, for the purpose of this announcement, excludes Hong Kong, Macau Special Administrative Region and Taiwan;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“Strategic Collaboration Agreement”	The strategic agreement dated 28 February 2025 entered into by the parties in relation to a collaboration between the parties on developing technologies related to embodied intelligence and humanoid robots.

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

Hong Kong, 20 March 2025

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