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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)**

## **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Minth Group Limited (the “**Company**”) hereby announces that Mr. Mu Wei Zhong (“**Mr. Mu**”) resigned as a non-executive director of the Company with effect from 19 December 2012 in order to have more time to attend to his other commitments. Mr. Mu confirmed to the Board that he has no disagreement with the Board and that there is no other matter regarding his resignation as a non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude and appreciation to Mr. Mu for his valuable contributions to the Company in the past years.

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

Hong Kong, 19 December 2012

*As at the date of this announcement, the Board comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Zhao Feng and Mr. Kawaguchi Kiyoshi, being executive Directors, Ms. Yu Zheng and Mr. He Dong Han, being non-executive Directors, Mr. Wu Fred Fong, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.*