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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)

NOTIFICATION OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors of Minth Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 3:00 pm on Wednesday, 25 August 2010 at 20th Floor, Alexandra House, 16-20 Chater Road, Central, Hong Kong for the purposes of considering and approving the interim results of the Company for the six months ended 30 June 2010 for publication and transacting any other business.

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

Hong Kong, 13 August 2010

As of the date of this notice, the board of directors comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Mu Wei Zhong, and Mr. Zhao Feng, being executive Directors, Mr. Mikio Natsume and Ms. Yu Zheng, being non-executive Directors, Dr. Wang Ching, Mr. Zhang Liren and Mr. Wu Fred Fong, being independent non-executive Directors.