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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)**

## **CHANGE OF REGISTERED ADDRESS IN HONG KONG**

The board of directors (“**Directors**”) of Minth Group Limited (“the **Company**”) announces that the registered address of the Company in Hong Kong will be changed to Unit 1901 of 19F, FWD Financial Centre, 308 Des Voeux Road Central, Hong Kong with effect from 1 January 2016.

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

Hong Kong, 15 December 2015

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