

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**MINTH GROUP LIMITED**

**敏實集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 425)**

**RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Minth Group Limited (the “**Company**”) hereby announces that Mr. Zhang Liren tendered his resignation from his positions as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company on 23 August 2016, as he would like to spend more time on his other business commitments. His resignation will take effect on 23 August 2016.

Mr. Zhang Liren has confirmed to the Board that he has no disagreement with the Board and that there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Yu Zheng, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company, with effect from 23 August 2016.

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

By Order of the Board  
**Minth Group Limited**  
**Shi Jian Hui**  
*Chairman*

Hong Kong, 23 August 2016

*As at the date of this announcement, the Board comprises Mr. Shi Jian Hui, Mr. Zhao Feng, Ms. Bao Jian Ya, Ms. Chin Chien Ya and Ms. Huang Chiung Hui, being executive Directors; Mr. Chin Jong Hwa, being a non-executive Director; Mr. Wu Fred Fong, Dr. Wang Ching and Ms. Yu Zheng, being independent non-executive Directors.*