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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2020**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 23 April 2020 were duly passed by the Shareholders by way of poll at the AGM held on 28 May 2020.

RESULTS OF THE ANNUAL GENERAL MEETING

The board (“**Board**”) of directors (“**Directors**”) of Minth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce, pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), that all of the proposed ordinary resolutions set out in the notice (“**AGM Notice**”) of annual general meeting (“**AGM**”) of the Company dated 23 April 2020 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 28 May 2020.

Reference is made to the Company’s circular dated 23 April 2020 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements, the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2019	971,784,650 (100.00%)	0 (0.00%)	971,784,650
2.	To declare a final dividend for the year ended 31 December 2019	976,870,650 (100.00%)	0 (0.00%)	976,870,650
3.	To re-elect Dr. Wang Ching (who has served the Company as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company	940,618,944 (96.29%)	36,251,706 (3.71%)	976,870,650
4.	To re-elect Ms. Yu Zheng (who has served the Company as a non-executive director and an independent non-executive director for more than 9 years) as an independent non-executive director of the Company	969,460,210 (99.24%)	7,410,440 (0.76%)	976,870,650
5.	To appoint Mr. Chen Bin Bo as an executive director of the Company	972,849,171 (99.59%)	4,021,479 (0.41%)	976,870,650
6.	To appoint Ms. Wei Ching Lien as an executive director of the Company	965,403,569 (98.83%)	11,467,081 (1.17%)	976,870,650
7.	To appoint Mr. Wu Tak Lung as an independent non-executive director of the Company	926,617,251 (94.86%)	50,253,399 (5.14%)	976,870,650
8.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Dr. Wang Ching	969,335,048 (99.24%)	7,458,002 (0.76%)	976,793,050
9.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Ms. Yu Zheng	975,292,902 (99.85%)	1,500,148 (0.15%)	976,793,050
10.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Chen Bin Bo	976,793,048 (100.00%)	2 (0.00%)	976,793,050

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
11.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Ms. Wei Ching Lien	970,143,047 (99.32%)	6,650,003 (0.68%)	976,793,050
12.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Wu Tak Lung	969,335,048 (99.24%)	7,458,002 (0.76%)	976,793,050
13.	To authorise the board of directors of the Company to fix the remuneration of its executive directors	976,752,050 (100.00%)	41,000 (0.00%)	976,793,050
14.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration	976,793,050 (99.99%)	77,600 (0.01%)	976,870,650
15.	To grant a general mandate to the directors of the Company to allot, and issue additional Shares not exceeding 20% of the existing issued share capital of the Company	654,754,112 (67.03%)	322,116,538 (32.97%)	976,870,650
16.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the existing issued share capital of the Company	976,217,049 (99.94%)	576,001 (0.06%)	976,793,050
17.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 15	646,802,164 (66.21%)	330,068,486 (33.79%)	976,870,650

Note: For the full text of the above resolutions, please refer to the AGM Notice.

The total number of shares (“**Shares**”) of the Company entitling the Shareholders to attend and vote for or against all of the ordinary resolutions at the AGM was 1,150,725,000. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who were required under the Listing Rules to abstain from voting.

No parties had stated their intention in the Circular to vote against the ordinary resolutions or to abstain and therefore none have done so at the AGM.

SCOPE OF WORK OF DELOITTE TOUCHE TOHMATSU

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, acted as the scrutineer and compared the poll results summary to poll forms collected and provided by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of HKD0.656 per share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or about Friday, 19 June 2020.

By Order of the Board
Minth Group Limited
Yi Lei Li
Company Secretary

Hong Kong, 28 May 2020

As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Chen Bin Bo and Ms. Chin Chien Ya, being executive Directors; and Dr. Wang Ching, Ms. Yu Zheng and Mr. Wu Tak Lung being independent non-executive Directors.