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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 EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2023**

The Board is pleased to announce that all the resolutions set out in the EGM Notice dated 29 September 2023 were duly passed by the Shareholders by way of poll at the EGM held on 31 October 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Minth Group Limited (the “**Company**”) 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 resolutions set out in the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company dated 29 September 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 31 October 2023.

Reference is made to the Company’s circular dated 29 September 2023 (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 EGM are as follows:

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To approve the proposed amendments to the existing articles of association of the Company (the “Existing Articles”) to comply with Core Shareholder Protection Standards (the “Core Standards”) under the revised Appendix 3 to the Listing Rules	896,975,616 96.09%	36,496,056 3.91%	933,471,672
2.	To approve the proposed amendments to the Existing Articles to, among other things, (i) bring the Existing Articles in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules (excluding the Core Standards); (ii) modernize certain provisions mainly in relation to the conducting of general meetings; and (iii) incorporate certain consequential and housekeeping amendments	897,804,339 96.18%	35,667,333 3.82%	933,471,672
3.	Conditional upon resolution number 1 and/or 2 being passed, to approve the adoption of the amended and restated articles of association of the Company	906,607,332 97.12%	26,864,340 2.88%	933,471,672

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
4.(a)	To appoint Professor Meng Li Qiu as an independent non-executive director of the Company	915,099,171 98.03%	18,372,501 1.97%	933,471,672
4.(b)	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Professor Meng Li Qiu	919,855,418 98.54%	13,616,254 1.46%	933,471,672

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

The total number of shares (“**Shares**”) of the Company entitling the Shareholders to attend and vote for or against all of the resolutions at the EGM was 1,161,993,599. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions at the EGM 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 resolutions or to abstain and therefore none have done so at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the EGM.

Ms. Wei Ching Lien (the chairperson of the EGM, the chairperson of the Company and executive Director), Mr. Ye Guo Qiang (the executive Director), Ms. Chin Chien Ya (the non-executive Director) and the four independent non-executive Directors, namely Dr. Wang Ching, Professor Chen Quan Shi, Mr. Mok Kwai Pui Bill and Mr. Tatsunobu Sako attended the meeting by electronic means; Ms. Zhang Yuxia (the executive Director) attended the meeting in person.

By Order of the Board  
**Minth Group Limited**  
**Wei Ching Lien**  
*Chairperson*

Hong Kong, 31 October 2023

*As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Ye Guo Qiang and Ms. Zhang Yuxia, being executive Directors; Ms. Chin Chien Ya, being non-executive Director; and Dr. Wang Ching, Professor Chen Quan Shi, Mr. Mok Kwai Pui Bill, Mr. Tatsunobu Sako and Professor Meng Li Qiu, being independent non-executive Directors.*