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**MINTH**  
**敏實集團**

**MINTH GROUP LIMITED**

**敏實集團有限公司**

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

**(Stock Code: 425)**

The board of directors (the “Board”) of Minth Group Limited (the “Company”) announces at the request of The Stock Exchange of Hong Kong Limited:

We have noted the recent increase in the trading volume of the shares in the Company and wish to state that we are not aware of any reasons for such increase save that we have been notified on 19th December 2006 of the disposal of 25,000,000 shares in the Company by Baring Private Equity Asia GP III Limited and/or its subsidiaries.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligations imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Minth Group Limited**  
**Current Tien Tzu Liang**  
*Executive Director*

19th December 2006

*As the date of this announcement, the Board comprises Mr. Chin Jong Hwa, Mr. Shi Jian Hui, Mr. Mu Wei Zhong, Dr. Chin Jung Huang and Mr. Current Tien Tzu Liang, being executive Directors, Mr. Shaw Sun Kan, Gordon, being non-executive Director, Mr. Heng Kwoo Seng, Dr. Wang Ching and Mr. Zhang Liren being independent non-executive Directors.*

“Please also refer to the published version of this announcement in South China Morning Post.”