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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)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) and 13.51(2)(h) OF THE LISTING RULES

This announcement is made by Minth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to change in particulars under Rule 13.51(2)(h) of the Listing Rules of Mr. Wu Tak Lung (“**Mr. Wu**”), an independent non-executive director of the Company.

Reference is made to the news release published by the Stock Exchange on 10 February 2022 (the “**News Release**”) in relation to, among other things, the disciplinary action against Beijing Media Corporation Limited (“**Beijing Media**”, stock code: 1000) and criticism on some of its former directors (including Mr. Wu, a former independent non-executive director of Beijing Media), for breach of the Listing Rules. Details of the News Release were set out on the website of the Stock Exchange at https://www.hkex.com.hk/News/Regulatory-Announcements/2022/2202102news?sc_lang=en.

According to the News Release, Mr. Wu has been criticised by the Listing Committee for breach of Rule 3.08(f) of the Listing Rules and his obligation under the Declaration and Undertaking with regard to directors in the form set out in Appendix 5H to the Listing Rules for failure to ensure Beijing Media maintained adequate and effective internal controls. As a consequence, Mr. Wu has been directed by the Listing Committee to attend 24 hours of training on regulatory and legal topics including Listing Rule compliance (the “**Training**”).

For the avoidance of doubt, the News Release relates to Beijing Media only and (save for the above regarding Mr. Wu) does not involve any director or senior management of the Company.

Save as disclosed in this announcement, Mr. Wu has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters

that need to be brought to the attention of the shareholders of the Company. Given that Mr. Wu has confirmed to the Company that he will be complying with the Training requirement, the board of directors of the Company do not believe that Mr. Wu's ability to continue as an independent non-executive director will be adversely affected.

By Order of the Board
Mint Group Limited
Wei Ching Lien
Chairperson

Hong Kong, 14 February 2022

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, Mr. Wu Tak Lung and Professor Chen Quan Shi being independent non-executive Directors.