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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 31 MAY 2022

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 25 April 2022 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2022.

RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**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 (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 25 April 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 31 May 2022.

Reference is made to the Company’s circular dated 25 April 2022 (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 and the auditors of the Company for the year ended 31 December 2021	1,000,919,888 99.08%	9,284,003 0.92%	1,010,203,891
2.	To declare a final dividend for the year ended 31 December 2021	1,006,923,888 99.68%	3,280,003 0.32%	1,010,203,891
3.	To re-elect Ms. Chin Chien Ya as an executive director of the Company	994,530,902 98.45%	15,672,989 1.55%	1,010,203,891
4.	To appoint Mr. Ye Guo Qiang as an executive director of the Company	966,154,231 95.64%	44,049,660 4.36%	1,010,203,891
5.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Ye Guo Qiang	1,002,234,947 99.21%	7,968,944 0.79%	1,010,203,891
6.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Dr. Wang Ching	975,748,536 96.59%	34,455,355 3.41%	1,010,203,891
7.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Mr. Wu Tak Lung	533,786,132 52.84%	476,417,759 47.16%	1,010,203,891
8.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) for Professor Chen Quan Shi	974,478,536 96.46%	35,725,355 3.54%	1,010,203,891
9.	To authorise the board of directors of the Company to fix the remuneration of its executive directors	998,105,097 98.80%	12,098,794 1.20%	1,010,203,891
10.	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	982,207,605 97.23%	27,996,286 2.77%	1,010,203,891
11.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	553,719,802 54.81%	456,484,089 45.19%	1,010,203,891
12.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	1,006,492,288 99.64%	3,665,603 0.36%	1,010,157,891
13.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 11	548,994,550 54.34%	461,209,341 45.66%	1,010,203,891
14.	To approve the adoption of the new share option scheme	614,040,903 60.78%	396,162,988 39.22%	1,010,203,891

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 1,161,835,799. 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.

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 AGM.

Ms. Wei Ching Lien (the chairperson of the AGM), Dr. Wang Ching, Mr. Wu Tak Lung and Professor Chen Quan Shi attended the meeting by electronics means; Mr. Chen Bin Bo attended the meeting in person while Ms. Chin Chien Ya was unable to attend the meeting due to her other business commitments.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of HKD0.630 per share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or about Wednesday, 22 June 2022.

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

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Ms. Chin Chien Ya and Mr. Ye Guo Qiang, being executive Directors; and Dr. Wang Ching, Mr. Wu Tak Lung and Professor Chen Quan Shi being independent non-executive Directors.