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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)

VOLUNTARY ANNOUNCEMENT

Minth Group Limited (the “**Company**”) makes this announcement on a voluntary basis to provide shareholders of the Company with a business update on Minth Automotive Technology Research & Development Co., Ltd. (敏實汽車技術研發有限公司) (“**Minth Automotive Tech**”), a wholly-owned subsidiary of the Company which principal business is the research and development, manufacture and sale of battery housings, and body and chassis components for new energy vehicles.

The board of directors of the Company (the “**Board**”) is pleased to announce that Minth Automotive Tech will study the possibility of and explore opportunities for external fundraising and employee stock ownership plan (“**ESOP**”) to facilitate its business development.

Save as aforesaid, as at the date of this announcement, Minth Automotive Tech does not have a concrete timetable or plan for the above-mentioned external fundraising and ESOP. The Company will make further announcements when appropriate in accordance with applicable laws and the Listing Rules.

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

Hong Kong, 15 July 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.