

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MINTH GROUP LIMITED**

**敏實集團有限公司**

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

**(Stock Code: 425)**

### **ESTABLISHMENT OF SUSTAINABILITY COMMITTEE**

The board of directors (the “Board”) of Minth Group Limited (the “Company”) is pleased to announce that a sustainability committee has been established with effect from 29 December 2022 for the purpose of advising and assisting the Board in identifying, evaluating and managing the sustainability relating to environmental, social and governance issues of the Company and its subsidiaries.

The Board also announces that Ms. Wei Ching Lien (“Ms. Wei”) as the Chairperson, Chief Executive Officer and Executive Director, Ms. Chin Chien Ya and Mr. Ye Guo Qiang as the Executive Directors, Professor Chen Quan Shi and Dr. Wang Ching as the Independent Non-executive Directors, have been appointed as the members of the Sustainability Committee, and Ms. Wei has been appointed as the chairperson of the Sustainability Committee with effect from 29 December 2022.

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

Hong Kong, 29 December 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.*