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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 2023**

### **RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular of Minth Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 April 2023 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces the poll results in respect of all of the proposed resolutions at the annual general meeting of the Company held on 31 May 2023 (the “**AGM**”) as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes (%)</b>		<b>Total number of votes</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and consider the audited consolidated financial statements, the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2022	928,072,986 98.92%	10,172,003 1.08%	938,244,989
2.	To declare a final dividend for the year ended 31 December 2022	938,244,986 100.00%	3 0.00%	938,244,989
3.	To re-elect Ms. Wei Ching Lien as an executive director of the Company	840,849,190 89.63%	97,269,847 10.37%	938,119,037

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
4.	To appoint Ms. Zhang Yuxia as an executive director of the Company	919,144,899 97.97%	19,024,138 2.03%	938,169,037
5.	To appoint Mr. Mok Kwai Pui Bill as an independent non-executive director of the Company	904,094,960 96.37%	34,074,077 3.63%	938,169,037
6.	To appoint Mr. Tatsunobu Sako as an independent non-executive director of the Company	908,608,960 96.85%	29,560,077 3.15%	938,169,037
7.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Ms. Wei Ching Lien	908,354,953 96.83%	29,764,084 3.17%	938,119,037
8.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Ms. Zhang Yuxia	936,259,032 99.80%	1,910,005 0.20%	938,169,037
9.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Ms. Chin Chien Ya	936,435,032 99.82%	1,734,005 0.18%	938,169,037
10.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Dr. Wang Ching	917,070,953 97.76%	21,048,084 2.24%	938,119,037
11.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Professor Chen Quan Shi	936,435,032 99.82%	1,734,005 0.18%	938,169,037
12.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Mok Kwai Pui Bill	936,435,032 99.82%	1,734,005 0.18%	938,169,037

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
13.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Tatsunobu Sako	936,435,032 99.82%	1,734,005 0.18%	938,169,037
14.	To authorise the board of directors of the Company to fix the remuneration of its executive directors	928,753,083 99.00%	9,415,954 1.00%	938,169,037
15.	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	913,405,087 97.35%	24,839,902 2.65%	938,244,989
16.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	567,191,181 60.46%	370,927,853 39.54%	938,119,034
17.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	936,168,986 99.78%	2,076,003 0.22%	938,244,989
18.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 16	563,160,715 60.03%	374,958,322 39.97%	938,119,037
SPECIAL RESOLUTION		No. of votes (%)		Total number of votes
		FOR	AGAINST	
19.	To approve the adoption of the amended and restated articles of association of the Company	501,383,779 53.45%	436,735,258 46.55%	938,119,037

*Note:* For the full text of the above resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 18, all these resolutions were duly passed as ordinary resolutions of the Company.

As less than 75% of the votes were cast in favour of the above resolution numbered 19, this resolution was not passed as a special resolution of the Company.

The total number of shares (“**Shares**”) of the Company entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,161,837,799. 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 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.

The independent non-executive Directors, namely Dr. Wang Ching, Professor Chen Quan Shi and Mr. Tatsunobu Sako, and Mr. Wu Tak Lung (the then independent non-executive Director) attended the meeting by electronics means; the executive Directors, namely Ms. Wei Ching Lien (the chairperson of the AGM), Mr. Ye Guo Qiang and Ms. Zhang Yuxia, attended the meeting in person; while Ms. Chin Chien Ya (the non-executive Director) and Mr. Mok Kwai Pui Bill (the independent non-executive Director) were unable to attend the meeting due to their other business commitments.

#### **DIVIDEND PAYMENT**

The proposal for the payment of final dividend of HKD0.578 per share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or about Tuesday, 27 June 2023.

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

Hong Kong, 31 May 2023

*As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Ye Guo Qiang and Ms. Zhang Yuxia, being executive Directors; Ms. Chin Chien Ya, being non-executive Director; and Dr. Wang Ching, Professor Chen Quan Shi, Mr. Mok Kwai Pui Bill and Mr. Tatsunobu Sako, being independent non-executive Directors.*