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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)**

### **Notification of Board Meeting**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“**Board**”) of directors (“**Directors**”) of Minth Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of, amongst others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023, the recommendation on the payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, 14 March 2024

*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, Mr. Tatsunobu Sako and Professor Meng Li Qiu, being independent non-executive Directors.*