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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 30 JUNE 2026

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 5 June 2026 were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2026. Mr. Ye Guo Qiang retired as an executive Director of the Company with effect from the conclusion of the AGM, and he will remain as the Global R&D Senior Vice President of the Group subsequent to his retirement as a Director.

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 resolutions set out in the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 5 June 2026 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 30 June 2026.

Reference is made to the Company’s circular dated 5 June 2026 (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 of the Company and the auditors of the Company for the year ended 31 December 2025	832,714,992 (99.74%)	2,135,818 (0.26%)	834,850,810
2.	To declare a final dividend for the year ended 31 December 2025	834,850,810 (100.00%)	0 (0.00%)	834,850,810
3.	To re-elect Ms. Wei Ching Lien as an executive director of the Company	764,340,225 (91.55%)	70,510,585 (8.45%)	834,850,810
4.	To re-elect Ms. Zhang Yuxia as an executive director of the Company	813,639,801 (97.46%)	21,211,009 (2.54%)	834,850,810
5.	To re-elect Mr. Mok Kwai Pui Bill as an independent non-executive director of the Company	769,603,475 (92.18%)	65,247,335 (7.82%)	834,850,810
6.	To re-elect Mr. Tatsunobu Sako as an independent non-executive director of the Company	790,007,191 (94.63%)	44,843,619 (5.37%)	834,850,810
7.	To appoint Ms. Xu Hailan as an executive director of the Company	789,407,504 (94.56%)	45,443,306 (5.44%)	834,850,810
8.	To authorise the board of directors of the Company to approve and confirm the service contract of Ms. Wei Ching Lien	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
9.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Ms. Zhang Yuxia	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
10.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Ms. Xu Hailan	812,272,910 (97.30%)	22,577,900 (2.70%)	834,850,810

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
11.	To authorise the board of directors of the Company to approve and confirm the service contract (including remuneration) of Ms. Chin Chien Ya	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
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	813,966,216 (97.50%)	20,884,594 (2.50%)	834,850,810
13.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Tatsunobu Sako	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
14.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Professor Meng Li Qiu	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
15.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Chan Pak Hung	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
16.	To authorise the board of directors of the Company to approve and confirm the terms of appointment (including remuneration) of Mr. Hu Ting Wu	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
17.	To authorise the board of directors of the Company to fix the remuneration of its executive directors	834,482,010 (99.96%)	368,800 (0.04%)	834,850,810
18.	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	630,645,733 (75.54%)	204,205,077 (24.46%)	834,850,810

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
19.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury)	589,195,657 (70.57%)	245,655,153 (29.43%)	834,850,810
20.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	834,812,810 (100.00%)	38,000 (0.00%)	834,850,810
21.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 19	553,601,810 (66.31%)	281,249,000 (33.69%)	834,850,810

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 21, all these resolutions were duly passed as ordinary resolutions of the Company.

As at the date of AGM, the total number of issued shares (“**Shares**”) of the Company is 1,183,563,199 Shares, out of which the Company held a total of 12,130,000 treasury Shares (either in its own name or are deposited with CCASS). The trustee of the share award scheme (the “**Trustee**”) as adopted by the Company on 28 July 2020 held 9,285,550 unvested Shares as at the date of this announcement. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,162,147,649. The Company and the Trustee were required not to exercise the voting rights with respect to the aforementioned treasury Shares and unvested Shares respectively, and did abstain from voting on all of the resolutions at the AGM. Save as the aforesaid, 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.

Ms. Wei Ching Lien (the Chairperson of the AGM and an executive Director), Mr. Ye Guo Qiang (the then executive Director) and Mr. Tatsunobu Sako (an independent non-executive Director) attended the meeting by electronics means; and Ms. Zhang Yuxia (an executive Director), Mr. Mok Kwai Pui Bill (an independent non-executive Director) and Mr. Chan Pak Hung (an independent non-executive Director) attended the meeting in person; while Mr. William Chin (an executive Director), Ms. Chin Chien Ya (a non-executive Director), Professor Meng Li Qiu (an independent non-executive Director) and Mr. Hu Ting Wu (an 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 HKD0.764 per share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or about Tuesday, 21 July 2026. 12,130,000 treasury Shares either held by the Company or deposited with CCASS would not receive the said final dividend.

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

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Ms. Zhang Yuxia, Mr. William Chin and Ms. Xu Hailan, being executive Directors; Ms. Chin Chien Ya, being non-executive Director; and Mr. Mok Kwai Pui Bill, Mr. Tatsunobu Sako, Professor Meng Li Qiu, Mr. Chan Pak Hung and Mr. Hu Ting Wu, being independent non-executive Directors.