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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

Reference is made to the Final Results Announcement, which, among others, set out the date of the 2026 AGM and the period for closure of the Company's register of members.

CHANGE OF DATE OF THE 2026 AGM

The Board announces that the 2026 AGM originally scheduled to be held on Friday, 5 June 2026 has been rescheduled to Tuesday, 30 June 2026 for completion of information to be included in the circular, including but not limited to the re-election and appointment of Directors at the 2026 AGM.

CHANGE OF PERIOD FOR CLOSURE OF REGISTER OF MEMBERS

Shareholders whose names appear on the Company's register of members on Tuesday, 30 June 2026, the record date, will be eligible to attend and vote at the 2026 AGM. The register of members of the Company will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026 (both days inclusive) during which no transfer of shares will be registered. In order to attend and vote at the 2026 AGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 24 June 2026.

Shareholders whose names appear on the Company's register of members on Thursday, 9 July 2026, the record date, will be entitled to receive the proposed final dividend. To determine the shareholders' entitlement to the final dividend, the register of members of the Company will be closed from Tuesday, 7 July 2026 to Thursday, 9 July 2026 (both days inclusive). In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 6 July 2026. The proposed final dividend (payment of which is subject to approval by shareholders at the 2026 AGM) is expected to be paid on or around Tuesday, 21 July 2026

to shareholders whose names appear on the Company's register of members on Thursday, 9 July 2026. The Company's shares will be traded ex-dividend on Friday, 3 July 2026.

Save as disclosed above, all other information and contents set out in the Final Results Announcement remain unchanged. A circular containing details of the resolutions to be considered at the 2026 AGM and a notice convening the 2026 AGM will be despatched to the Company's shareholders in due course.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	means the board of Directors;
“Company”	means Minth Group Limited, a company incorporated in the Cayman Islands with limited liability, and the shares of which are listed on the Main Board of the Stock Exchange;
“Director(s)”	means the director(s) of the Company;
“Final Results Announcement”	means the announcement dated 23 March 2026 and titled “Final Results Announcement for the year ended 31 December 2025” published by the Company; and
“2026 AGM”	means the annual general meeting of the Company originally scheduled to be held on Friday, 5 June 2026 and rescheduled to be held on Tuesday, 30 June 2026, and any adjournment thereof.

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

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Ye Guo Qiang, Ms. Zhang Yuxia and Mr. William Chin, being executive Directors; and 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.