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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

## **ANNUAL GENERAL MEETING – POLL RESULTS**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 28 June 2012 are as follows:

<b>Resolutions</b>		<b>Number of Votes (%)</b>		<b>Results</b>
		<b>For</b>	<b>Against</b>	
1	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2011.	1,425,173,071 (99.99%)	2,000 (0.01%)	Passed
2	To declare a final dividend of HK0.5 cent per share for the year ended 31 December 2011.	1,425,173,071 (99.99%)	2,000 (0.01%)	Passed
3	To re-elect Mr. Lam Ting Ball, Paul as director.	1,416,253,807 (99.37%)	8,921,264 (0.63%)	Passed
	To re-elect Mr. Tsui Yam Tong, Terry as director.	1,424,633,071 (99.96%)	542,000 (0.04%)	Passed
	To re-elect Mr. Chong Chi Kwan as director.	1,416,253,807 (99.37%)	8,921,264 (0.63%)	Passed
	To re-elect Mr. Chan Wa Shek as director.	1,416,071,807 (99.36%)	9,103,264 (0.64%)	Passed
	To re-elect Dr. Steven Chow as director.	1,416,071,807 (99.36%)	9,103,264 (0.64%)	Passed
	To authorise the directors to fix the directors’ remuneration.	1,424,814,508 (99.99%)	2,000 (0.01%)	Passed
4	To re-appoint auditors and to authorise the directors to fix their remuneration.	1,425,173,071 (99.99%)	2,000 (0.01%)	Passed

Resolutions		Number of Votes (%)		Results
		For	Against	
5	To grant a general mandate to the directors to allot and issue additional shares in the Company not exceeding 20% of the issued share capital.	905,545,871 (81.55%)	204,894,919 (18.45%)	Passed
6	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital.	1,110,080,790 (99.99%)	2,000 (0.01%)	Passed
7	To extend the general mandate granted under resolution 5 by adding the number of shares repurchased under resolution 6 to the number of shares to be allotted and issued.	1,101,337,526 (99.18%)	9,103,264 (0.82%)	Passed
8	To approve the adoption of the new share option scheme and the grant to the directors authority to grant share options and to issue, allot and deal in the shares following the exercise of such share options.	906,403,883 (81.63%)	204,036,907 (18.37%)	Passed

As at the date of the AGM, the total number of issued shares of the Company was 1,888,405,690 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

On behalf of the board  
**Lam Ting Ball, Paul**  
*Chairman*

Hong Kong, 28 June 2012

*The board of directors of the Company as at the date hereof comprises Messrs. Lam Ting Ball, Paul, Tsui Ho Chuen, Philip, Tsui Yam Tong, Terry and Chong Chi Kwan as executive directors; Messrs. Chan Wa Shek, Hung Ting Ho, Richard, Zhang Yulin and Ko Sheung Chi as non-executive directors; Sir David Akers-Jones, Mr. Danny T Wong and Dr. Steven Chow as independent non-executive directors; and Mr. Chong Shaw Swee, Alan (alternate to Mr. Hung Ting Ho, Richard) as alternate director.*