



CNT GROUP LIMITED
(北海集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

Appointment of Non-executive Director

The board of directors (the “Board”) of CNT Group Limited (the “Company”) is pleased to announce that Mr. Zhang Yulin has been appointed a non-executive director of the Company with effect from 11 December 2006.

Mr. Zhang, aged 42, has over 10 years’ experience in finance and management. He graduated from Nanjing University and is an economist in the PRC. Mr. Zhang is currently a deputy managing director of Broadsino Investment Company Limited which is interested in 6.36% issued share capital of the Company. The appointment of Mr. Zhang is not for a specific term but is subject to re-election at the next annual general meeting of the Company pursuant to the Company’s bye-laws. The director’s fee payable to Mr. Zhang will be determined by the Board on the recommendation of the Remuneration Committee with reference to his duties and responsibilities, time commitment and the market benchmark.

Save as disclosed above, there is no other information required to be disclosed pursuant to the Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 11 December 2006

The Board as at the date of this announcement comprises Messrs. Tsui Tsin Tong, Lam Ting Ball, Paul, Tsui Ho Chuen, Philip, Tsui Yam Tong, Terry and Wong Chi Keung, Alvin as executive directors; Messrs. Hung Ting Ho, Richard and Zhang Yulin as non-executive directors and Sir David Akers-Jones, Messrs. Li Hui Yan and Danny T Wong as independent non-executive directors.

Please also refer to the published version of this announcement in China Daily.