



**CNT GROUP LIMITED**  
**(北海集團有限公司)**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 701)**

**Appointment of Director**

The board of directors (the “Board”) of CNT Group Limited (the “Company”) is pleased to announce that Mr. Wong Chi Keung, Alvin has been appointed an executive director of the Company with effect from 1 August 2006.

Mr. Wong, aged 44, is a fellow member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants and an associate member of The Chartered Institute of Management Accountants, and has over 19 years of experience in finance and accounting. He joined the Company in July 2004. He is also an independent non-executive director of Macau Prime Properties Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Wong is entitled to receive an annual emolument of HK\$806,000 (inclusive of housing allowance) under his service contract with the Company, which is determined by reference to his duties and responsibilities and the market conditions. The appointment is not for a specific term.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(e)(f)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange, 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, 1 August 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; Mr. Hung Ting Ho, Richard as non-executive director 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.