



CNT GROUP LIMITED

(北海集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

Annual General Meeting Held on 14 June 2006 – Poll Results

The poll results in respect of the following resolution proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 14 June 2006 are as follows:

Resolution		No. of Votes (%)	
		For	Against
4	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	637,647,892 (61.84%)	393,548,000 (38.16%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 1,539,472,193 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the AGM. There were no restrictions on any shareholders to cast votes on the proposed resolution.

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, 14 June 2006

The board of directors of the Company as at the date of this announcement comprises Messrs. Tsui Tsin Tong, Lam Ting Ball, Paul, Tsui Ho Chuen, Philip and Tsui Yam Tong, Terry 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.