

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件 請即處理

CNT GROUP LIMITED
(北海集團有限公司)
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 701)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2006 OF HK1 CENT PER SHARE IN THE FORM OF SCRIP DIVIDEND WITH CASH OPTION
截至二零零六年十二月三十一日止年度之末期股息每股1港仙，將採取以股代息方式派發，惟股東可選擇收取現金

CASH ELECTION FORM
選擇現金表格

IF YOU WISH TO RECEIVE ONLY SHARES, DO NOT COMPLETE THIS FORM
如擬全部收取股份者，不用填寫本表格

IF YOU WISH TO RECEIVE CASH IN LIEU OF THE PROPOSED ALLOTMENT OF SHARES, EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE THIS FORM AND RETURN IT TO TENGIS LIMITED OF 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, HONG KONG, SO AS TO ARRIVE NOT LATER THAN 4:00 P.M. ON THURSDAY, 28 JUNE 2007.
如擬就全部或部分建議配發之股份選擇收取現金，則必須將本表格填妥，並於二零零七年六月二十八日星期四下午四時前交回香港皇后大道東28號金鐘匯中心26樓登捷時有限公司。

| | |
|--------------------|--|
| BOX A A欄 | NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址 |
|--------------------|--|

| | |
|--------------------|---|
| BOX B B欄 | REGISTERED SHAREHOLDING AS AT 29 MAY 2007 於二零零七年五月二十九日 登記持有之股份數目 |
|--------------------|---|

ELECTION FOR CASH
選擇收取現金

IF YOU ELECT TO RECEIVE PAYMENT IN CASH OF HK1 CENT PER SHARE IN LIEU OF SHARES FOR THE FINAL DIVIDEND FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, INSERT IN BOX C THE NUMBER OF SHARES IN RESPECT OF WHICH THE DIVIDEND IS TO BE PAID IN CASH.
如擬就名下之全部或部份股份選擇以現金收取每股1港仙之末期股息，請在C欄填上選擇收取現金之股數。

| | |
|--------------------|---|
| BOX C C欄 | NUMBER OF SHARES ON WHICH DIVIDEND IS TO BE PAID IN CASH 選擇收取現金股息之股份數目 |
|--------------------|---|

NOTE: IF YOU DO NOT SPECIFY THE NUMBER OF SHARES IN RESPECT OF WHICH YOU WISH TO RECEIVE CASH OR IF YOU ELECT TO RECEIVE CASH IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE CASH IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME(S).
附註：如未有註明意欲收取現金之股數，或如所註明選擇收取現金之股數較登記在名下者為多，則在此兩種情形下，閣下將被視為已就名下全部股份選擇收取現金。

THIS FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
本表格只供A欄所指定之股東使用。本公司不會就收到本表格一事發給收據。

IT IS EXPECTED THAT SHARE CERTIFICATES AND/OR CHEQUES FOR THE CASH ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR ABOUT 6 JULY 2007 TO THE SHAREHOLDER(S) AT THEIR RISK TO THE ADDRESS ABOVE AND, IN THE CASE OF CASH DIVIDEND, WILL BE HANDLED IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
預料股票及/或現金股息付款支票將以普通郵遞之方式按上文所註明之地址，於二零零七年七月六日或前後寄予股東，郵誤風險概由股東承擔。現金股息將按股東所發出之經常性指示(如有而言)處理。

PLEASE SIGN BELOW IF YOU ELECT TO RECEIVE CASH IN LIEU OF SHARES FOR THE FINAL DIVIDEND.
如擬就末期股息選擇收取現金，請在下文簽署。

(1) _____ (2) _____ (3) _____ (4) _____

(USUAL SIGNATURE(S))
(慣用簽名式)

| | |
|------------------|--|
| TEL. NO. 電話號碼 | |
|------------------|--|

DATE 日期:

NOTE: (i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN.
附註：所有聯名持有人均須簽署。

(ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICIAL, WHOSE OFFICE SHOULD BE STATED.
股東如屬公司，則表格須由正式授權人簽署，並須註明簽署人之職位。

COMPANY'S REGISTRAR IN HONG KONG
TENGIS LIMITED
26TH FLOOR, TESBURY CENTRE
28 QUEEN'S ROAD EAST
HONG KONG

本公司於香港之過戶登記處
登捷時有限公司
香港
皇后大道東28號
金鐘匯中心26樓