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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
AND  
RETIREMENT OF DIRECTOR  
AND  
CESSATION OF ALTERNATE DIRECTOR**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 5 June 2013 are as follows:

Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
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 2012.	1,157,417,867 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend of HK1 cent per share for the year ended 31 December 2012.	1,157,413,867 (100.00%)	0 (0.00%)	Yes
3.	To re-elect Mr. Hung Ting Ho, Richard as director.	281,526,953 (28.61%)	702,321,193 (71.39%)	No
	To re-elect Mr. Zhang Yulin as director.	975,104,882 (99.11%)	8,743,264 (0.89%)	Yes
	To re-elect Mr. Danny T Wong as director.	975,104,882 (99.11%)	8,743,264 (0.89%)	Yes
	To re-elect Mr. Zhang Xiaojing as director.	983,848,146 (100.00%)	0 (0.00%)	Yes
	To authorise the directors to fix the directors’ remuneration.	1,063,679,586 (100.00%)	0 (0.00%)	Yes

Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
4.	To re-appoint auditors and to authorise the directors to fix their remuneration.	1,157,413,867 (100.00%)	0 (0.00%)	Yes
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.	773,886,667 (66.86%)	383,527,200 (33.14%)	Yes
6.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital.	1,063,679,586 (91.90%)	93,734,281 (8.10%)	Yes
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.	1,054,940,322 (91.15%)	102,477,545 (8.85%)	Yes

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.

#### **RETIREMENT OF DIRECTOR AND CESSATION OF ALTERNATE DIRECTOR**

As the resolution for the re-election of Mr. Hung Ting Ho, Richard ("Mr. Hung") as director of the Company was not passed at the AGM, Mr. Hung retired by rotation as a non-executive director of the Company at the conclusion of the AGM. Mr. Chong Shaw Swee, Alan ("Mr. Chong") ceased to be an alternate director to Mr. Hung upon the retirement of Mr. Hung.

Mr. Hung has confirmed that he has no disagreement with the board of directors (the "Board") of the Company and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Hung and Mr. Chong for their valuable contribution to the Company during their tenure of office.

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

Hong Kong, 5 June 2013

*The Board as at the date hereof comprises Messrs. Lam Ting Ball, Paul, Tsui Ho Chuen, Philip and Chong Chi Kwan as executive directors; Messrs. Chan Wa Shek, Zhang Yulin and Ko Sheung Chi as non-executive directors; and Sir David Akers-Jones, Mr. Danny T Wong, Dr. Steven Chow and Mr. Zhang Xiaojing as independent non-executive directors.*