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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

DATE OF BOARD MEETING

The board of the directors (the “Board”) of CNT Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 29 August 2013 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the payment of a dividend, if any.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 15 August 2013

The Board of the Company 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.