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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company has made arrangements to ascertain Shareholders' choice of the means of receipt and language of the Company's Corporate Communications to be despatched to them in the future.

INTRODUCTION

Pursuant to the Listing Rules and the bye-laws of the Company, the Company has made arrangements to ascertain Shareholders' choice of the means of receipt and language of the Company's Corporate Communications to be despatched to them in the future.

ARRANGEMENTS

1. The Company will send to Shareholders on 30 September 2013 a letter together with a reply form (the "Reply Form") to enable them to elect receiving the Company's future Corporate Communications: (1) by electronic means through the Company's website at www.cntgroup.com.hk instead of receiving printed copies, and to receive a notification of the publication of the Corporate Communications on the Company's website by post or by email; or (2) in printed form in English only; or (3) in printed form in Chinese only; or (4) in printed form in both English and Chinese.
2. If the Company does not receive the completed and signed Reply Form by 28 October 2013, Shareholders will be deemed to have consented to receive the Company's future Corporate Communications by electronic means through the Company's website instead of receiving printed copies.
3. For Shareholders who have elected or are deemed to have consented to receive future Corporate Communications by electronic means through the Company's website, the Company will send them notification(s) of the publication of the Corporate Communications on the Company's website by post or by email to the email address provided by them in the Reply Form for such purpose.

4. Shareholders are entitled to change their choice of the means of receipt and language of Corporate Communications at any time by reasonable notice in writing to the Registrar or by email to cnt-ecom@hk.tricorglobal.com. If Shareholders have elected or are deemed to have consented to receive Corporate Communications by electronic means through the Company's website and, for any reason, have any difficulty in receiving or gaining access to the Corporate Communications, the Company or the Registrar will promptly upon request send to them the Corporate Communications in printed form free of charge.
5. The English and Chinese versions of all Corporate Communications will be available on the Company's website at www.cntgroup.com.hk and the Stock Exchange's website at www.hkexnews.hk.
6. Shareholders can contact the Registrar's hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays) if they have any queries in respect of the arrangements as set out above.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

“Company”	CNT Group Limited, a company incorporated in Bermuda with limited liability and the securities of which are listed on the Stock Exchange
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Registrar”	the Company's registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong
“Shareholders”	registered holders of shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

On behalf of the board
Lam Ting Ball, Paul
Chairman

Hong Kong, 27 September 2013

The board of directors 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.