



**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 701)**

30 September 2013

Dear Shareholders,

**Election of Means of Receipt and Language of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the bye-laws of CNT Group Limited (the “Company”), the Company is writing to invite you to elect your preferred means of receipt and language of the Company’s Corporate Communications (Note) to be despatched to you in the future.

You may elect to receive the Company’s future Corporate Communications:

- (1) by electronic means through the Company’s website at [www.cntgroup.com.hk](http://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.

**Actions to be taken**

Please complete and sign the enclosed reply form (the “Reply Form”) and return it to the Company’s registrar in Hong Kong, Tricor Tengis Limited (the “Registrar”), at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong by post using the mailing label at the bottom of the Reply Form, or by personal delivery.

**If the Company does not receive the completed and signed Reply Form by 28 October 2013, you 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.**

**If you 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 you 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 you in the Reply Form for this purpose.**

You are entitled to change your 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](mailto:cnt-ecom@hk.tricorglobal.com). If you 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 you the Corporate Communications in printed form free of charge.

The English and Chinese versions of all Corporate Communications will be available on the Company’s website at [www.cntgroup.com.hk](http://www.cntgroup.com.hk) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please 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).

Yours faithfully,  
For and on behalf of  
**CNT Group Limited**  
**Lam Ting Ball, Paul**  
*Chairman*

Note: “Corporate Communications” refer to 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.

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## Reply Form

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**To: CNT Group Limited (the “Company”)**  
**(Stock Code: 701)**  
c/o Tricor Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen’s Road East, Hong Kong

I/We would like to receive future Corporate Communications (Note 6) of the Company as indicated below:  
**(Please “✓” ONLY ONE of the following boxes.)**

- by electronic means through the Company’s website at [www.cntgroup.com.hk](http://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 to the email address provided below (if any); or

My/Our email address: \_\_\_\_\_  
(for notification of publication of Corporate Communications)

- in printed form in English only; or  
 in printed form in Chinese only; or  
 in printed form in both English and Chinese.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_

Notes:

1. If the Company does not receive this reply form duly completed and signed by 28 October 2013, you 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, and notification(s) of the publication of the Corporate Communications on the Company’s website will be sent to you by post in the future.
2. If your shares are held in joint names, the shareholder whose name stands first in the register of members of the Company in respect of the joint holding should sign on this reply form in order to be valid.
3. You are entitled to change your choice of means of receipt and language of Corporate Communications at any time by reasonable notice in writing to the Company’s registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong or by email to [cnt-ecom@hk.tricorglobal.com](mailto:cnt-ecom@hk.tricorglobal.com).
4. For the avoidance of doubt, we do not accept any other instruction given on this reply form.
5. Any reply form with no indicated choice, with more than one indicated choice, with no signature or otherwise incorrectly completed will be void.
6. “Corporate Communications” refer to 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.



Please cut the mailing label and stick it on the envelope  
to return this reply form to us.  
**No postage stamp is necessary if posted in Hong Kong.**

### Mailing Label

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港  
CNT Group 北海集團 (701)

