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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

### **CHANGE OF REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of CNT Group Limited (the “Company”) hereby announces that with effect from 25 February 2014, the registrar and transfer agent of the Company in Bermuda has been changed to:

Codan Services Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

The Company’s registrar in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

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

Hong Kong, 25 February 2014

*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.*