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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

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 2 June 2015 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditors’ report for the year ended 31 December 2014.	1,288,882,390 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend of HK1.2 cents per share for the year ended 31 December 2014.	1,289,282,390 (100.00%)	0 (0.00%)	Yes
3.	(a) To re-elect Mr. Lam Ting Ball, Paul as director.	1,288,518,390 (99.97%)	364,000 (0.03%)	Yes
	(b) To re-elect Mr. Chan Wa Shek as director.	1,279,253,126 (99.25%)	9,629,264 (0.75%)	Yes
	(c) To re-elect Mr. Danny T Wong as director.	1,279,415,126 (99.27%)	9,467,264 (0.73%)	Yes
	(d) To re-elect Dr. Steven Chow as director.	1,279,415,126 (99.27%)	9,467,264 (0.73%)	Yes
	(e) To authorise the directors to fix the directors’ remuneration.	1,288,882,390 (100%)	0 (0.00%)	Yes
4.	To re-appoint auditors and to authorise the directors to fix their remuneration.	1,288,680,390 (99.98%)	202,000 (0.02%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
5.	To grant a general mandate to the directors to allot and issue additional shares in the Company not exceeding 20% of the number of issued share of the Company.	953,903,371 (74.01%)	334,979,019 (25.99%)	Yes
6.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the number of issued share of the Company.	1,288,882,290 (99.99%)	100 (0.01%)	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.	953,903,371 (74.01%)	334,979,019 (25.99%)	Yes
Special Resolution		Number of Votes (%)		Passed by shareholders
		For	Against	
8.	To approve the amendments to the existing bye-laws of the Company and adopt the new bye-laws of the Company.	1,288,886,390 (100.00%)	0 (0.00%)	Yes

As at the date of the AGM, the total number of issued shares of the Company was 1,903,685,690 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 of the Company to cast votes on any of the resolutions at the AGM. None of the shareholders of the Company have indicated in the circular containing the notice of the AGM that they intend to abstain from voting on or vote against any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

On behalf of the board
Lam Ting Ball, Paul
Chairman

Hong Kong, 2 June 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Lam Ting Ball, Paul, Mr. Tsui Ho Chuen, Philip and Mr. Chong Chi Kwan as executive directors; Mr. Chan Wa Shek, Mr. Zhang Yulin and Mr. 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.