



CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

Form of proxy for the annual general meeting (the “Meeting”) of CNT Group Limited (the “Company”) to be held at 31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on Thursday, 2 June 2016 at 11:00 a.m.

I/We (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ shares of HK\$0.10 each of the Company HEREBY APPOINT (Note 3) the Chairman of the Meeting or _____ of _____ to act as my/our proxy at the Meeting to be held at 31st Floor, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on Thursday, 2 June 2016 at 11:00 a.m., and at any adjournment thereof, and to vote on my/our behalf on the undermentioned resolutions as directed below.

Please indicate with a “✓” in the spaces provided how you wish your vote(s) to be cast. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditors’ report for the year ended 31 December 2015.		
2.	To declare a final dividend of HK1.0 cent per share for the year ended 31 December 2015.		
3.	(a) To re-elect Mr. Chong Chi Kwan as director.		
	(b) To re-elect Mr. Zhang Yulin as director.		
	(c) To re-elect Mr. Zhang Xiaojing as director.		
	(d) To authorise the directors to fix the directors’ remuneration.		
4.	To re-appoint auditors and to authorise the directors to fix their remuneration.		
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 shares of the Company. (Note 4)		
6.	To grant a general mandate to the directors to buy back shares in the Company not exceeding 10% of the number of issued shares of the Company. (Note 4)		
7.	To extend the general mandate granted under resolution 5 by adding the number of shares bought back under resolution 6 to the number of shares to be allotted and issued. (Note 4)		

Dated this _____ day of _____ 2016

Signature _____

Notes:

- Full name(s) and address(es) to be inserted in Block Capitals. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please insert in Block Capitals the full name and address of the proxy desired and strike out “the Chairman of the Meeting or”.
- The full text of the proposed resolution appears in the notice of the Meeting.
- A member entitled to attend and vote at the Meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- This form of proxy must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor is a corporation, either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority shall be delivered to the Company’s share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- Any alteration made to this form of proxy must be initialled by the person who signs it.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of all other joint holders and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting and any adjournment thereof if you so wish.