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CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”) announces that Mr. Hung Ting Ho, Richard has been appointed as a non-executive director of the Company with effect from 4 July 2016.

Mr. Hung Ting Ho, Richard, aged 62, has more than 38 years of experience in business and financial management. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Institute of Chartered Secretaries. He is the chairman and an executive director of Midas International Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which is a 60.82% owned subsidiary of Chuang’s Consortium International Limited, being the substantial shareholder of the Company discloseable under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Mr. Hung was a non-executive director of the Company from 29 June 2002 to 5 June 2013.

Save as disclosed above, Mr. Hung does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Hung does not have any interest in shares of the Company within the meaning of Part XV of the SFO.

There is no service agreement between Mr. Hung and the Company and he is not appointed for a specific term but is subject to retirement by rotation and re-election at least once every three years at annual general meetings of the Company pursuant to the Company’s bye-laws. His remuneration will be determined by the Board on the recommendation of the remuneration committee of the Company, by reference to his duties and responsibilities, performance, experiences, time commitment, market conditions and the corporate goals and objectives as set by the Board.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Hung as an non-executive director of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 4 July 2016

As at the date of this announcement, the Board 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. Hung Ting Ho, Richard 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.