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CNT GROUP LIMITED
北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CNT Group Limited (the “**Company**”) announces that Dr. Steven Chow has resigned as an independent non-executive director of the Company with effect from 9 June 2017 for personal reason.

Dr. Chow has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as an independent non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Dr. Chow for his valuable contribution to the Company during his tenure of office.

On behalf of the Board
Lam Ting Ball, Paul
Chairman

Hong Kong, 11 June 2017

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 and Mr. Zhang Xiaojing as independent non-executive directors.