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CNT GROUP LIMITED
北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

**SUPPLEMENTAL INFORMATION IN RELATION TO
THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of CNT Group Limited (the “**Company**”) dated 11 June 2017 in relation to the resignation of Dr. Steven Chow as an independent non-executive director of the Company with effect from 9 June 2017 for personal reason.

The board of directors of the Company would like to advise further that Dr. Chow resigned as an independent non-executive director of the Company due to the heavy workload on his full time job and other community and family commitments.

On behalf of the board
Lam Ting Ball, Paul
Chairman

Hong Kong, 12 June 2017

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. 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.