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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

**VOLUNTARY ANNOUNCEMENT  
UPDATED INFORMATION ON THE PETITION**

This announcement is issued by the board (the “**Board**”) of directors (the “**Directors**”) of CNT Group Limited (the “**Company**”) on a voluntary basis. The Board refers to the announcements (the “**Announcements**”) of the Company dated 22 June 2017, 25 June 2017, 30 June 2017 and 7 July 2017. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as used in the Announcements.

A preliminary hearing of the Petition has been conducted earlier today, and the court has given certain procedural directions for further conduct of the proceedings in relation to the Petition. The executive Directors are of the view that the allegations in the Petition are unfounded and the Company should be able to defeat the claims from the Petitioner. The views of the executive Directors are based on the legal advice received following the review of the current position of law and the allegations set forth in the Petition and all other related information.

The Company will issue further announcement as and when required if there is any material development on the Petition.

On behalf of the Board  
**CNT Group Limited**  
**Lam Ting Ball, Paul**  
*Chairman*

Hong Kong, 19 September 2017

*As at the date of this announcement, the Board comprises Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as executive Directors; Mr. Tsui Ho Chuen, Philip, Mr. Chan Wa Shek, Mr. Zhang Yulin and Mr. Hung Ting Ho, Richard as non-executive Directors; and Mr. Wu Hong Cho, Mr. Danny T Wong and Mr. Zhang Xiaojing as independent non-executive Directors.*