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**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 31 May 2018 are as follows:

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2017.	1,344,333,218 (100%)	0 (0.00%)	Yes
2.	To declare a final dividend of HK1.0 cent per share for the year ended 31 December 2017.	1,344,333,218 (100%)	0 (0.00%)	Yes
3.	(a) To re-elect Mr. Lam Ting Ball, Paul as an executive director.	978,811,142 (72.81%)	365,522,076 (27.19%)	Yes
	(b) To re-elect Mr. Zhang Yulin as a non-executive director.	967,260,299 (98.74%)	12,383,264 (1.26%)	Yes
	(c) To re-elect Mr. Wu Hong Cho as an independent non-executive director.	979,643,563 (72.87%)	364,689,655 (27.13%)	Yes
	(d) To re-elect Mr. Danny T Wong as an independent non-executive director.	979,643,563 (72.87%)	364,689,655 (27.13%)	Yes
	(e) To re-elect Mr. Zhang Xiaojing as an independent non-executive director.	967,260,299 (98.74%)	12,383,264 (1.26%)	Yes
	(f) To authorise the board of directors to fix the directors’ remuneration.	979,643,563 (72.87%)	364,689,655 (27.13%)	Yes

Ordinary Resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
4.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.	1,344,333,218 (100%)	0 (0.00%)	Yes
5.	To grant a general mandate to the board of directors to allot and issue additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue.	967,260,299 (71.95%)	377,072,919 (28.05%)	Yes
6.	To grant a general mandate to the board of directors to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue.	1,344,333,218 (100%)	0 (0.00%)	Yes
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.	967,260,299 (71.95%)	377,072,919 (28.05%)	Yes

As at the date of the AGM, the total number of shares of the Company in issue was 1,903,685,690 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM. None of the shareholders of the Company have indicated in the circular containing the notice of the AGM that they intend to abstain from voting on or vote against any of the resolutions at the AGM.

Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 31 May 2018

*As at the date of this announcement, the board of directors of the Company 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.*