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POLL RESULTS OF SPECIAL GENERAL MEETING

The poll results in respect of the resolution proposed at the special general meeting (the “SGM”) of CNT Group Limited (the “Company”) held on 9 May 2019 are as follows:

Ordinary Resolution ^(Note)		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the Share Exchange Agreement (as defined and described in the circular (the “Circular”) to the shareholders of the Company dated 26 March 2019) (as amended and supplemented by the Supplemental Deed (as defined and described in the Circular)) and the transactions contemplated thereunder and to authorise any one or more director(s) of the Company to execute all such other documents, to do all such other acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the Share Exchange Agreement (as amended and supplemented by the Supplemental Deed), and take all such actions as he/they may consider necessary or desirable for the purposes of giving effect to or in connection with the Share Exchange Agreement (as amended and supplemented by the Supplemental Deed) and the transactions contemplated thereunder.	771,174,963 (67.74%)	367,308,076 (32.26%)

Note: The full text of the resolution is set out in the notice of SGM dated 26 March 2019 (the “Notice of the SGM”).

As more than 50% of the votes were cast in favour of this ordinary resolution, this ordinary resolution was duly passed as an ordinary resolution of the Company at the SGM.

As at the date of the SGM, 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 resolution at the SGM. There were no restrictions on any shareholders of the Company to cast votes on the resolution at the SGM. None of the shareholders of the Company have indicated in the Circular containing the Notice of the SGM that they intend to abstain from voting on or vote against the resolution at the SGM.

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

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

Hong Kong, 9 May 2019

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.