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**POLL RESULTS OF ANNUAL GENERAL MEETING
AND
RETIREMENT OF DIRECTOR**

The poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of CNT Group Limited (the “Company”) held on 5 June 2019 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 2018.	1,116,526,772 (100%)	0 (0.00%)	Yes
2.	To declare a final dividend of HK1.0 cent per share for the year ended 31 December 2018.	1,116,661,193 (100%)	0 (0.00%)	Yes
3.	(a) To re-elect Mr. Chong Chi Kwan as an executive director.	751,635,117 (67.32%)	364,891,655 (32.68%)	Yes
	(b) To re-elect Mr. Tsui Ho Chuen, Philip as a non-executive director.	751,635,117 (67.32%)	364,891,655 (32.68%)	Yes
	(c) To re-elect Mr. Chan Wa Shek as a non-executive director.	666,721,009 (59.71%)	449,805,763 (40.29%)	Yes
	(d) To re-elect Mr. Hung Ting Ho, Richard as a non-executive director.	382,244,320 (34.24%)	734,282,452 (65.76%)	No
	(e) To authorise the board of directors to fix the directors’ remuneration.	751,826,777 (67.34%)	364,699,995 (32.66%)	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.	1,116,526,772 (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.	740,065,853 (66.28%)	376,460,919 (33.72%)	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.	1,116,526,772 (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.	740,069,853 (66.28%)	376,460,919 (33.72%)	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.

RETIREMENT OF DIRECTOR

As the resolution for the re-election of Mr. Hung Ting Ho, Richard (“**Mr. Hung**”) as a non-executive director of the Company was not passed at the AGM, Mr. Hung has retired as a non-executive director of the Company at the conclusion of the AGM.

Mr. Hung has confirmed that he has no disagreement with the board of directors (the “**Board**”) of the Company and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 5 June 2019

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 and Mr. Zhang Yulin as non-executive directors; and Mr. Wu Hong Cho, Mr. Danny T Wong and Mr. Zhang Xiaojing as independent non-executive directors.